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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

The "Minutes" of the Rules and Legislation Committee consist of entering on the Calendar (Agenda) the actions taken by the Committee.

For meetings where the Minutes are missing, we have included the unmarked Calendar, if it is available. This will not give the actions taken by the Committee, but will at least give the matters considered at the meeting.

NOTE: The "Rules Committee" became the "Rules and Legislation Committee" in April 1982. Its name was changed back to the "Rules Committee" in March 1987.

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C A L E N D A R

RULES & LEGISLATION COMMITTEE

Board of Supervisors
City & County of San Francisco

Thursday, April 22, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Molinari, Britt, Silver

Clerk : Charles Owens

1. File 92-81-1.5. Requesting appointment of member, Board of Directors, Golden Gate Bridge, Highway & Transportation Dist. (Clerk of the Board)

   Vice: Daniel F. Del Carlo, deceased (Directors serve at the pleasure of the Board of Supervisors for an indefinite term, subject to review in January, 1983)

   Applicants: Edward Lawson
   James E. O'Connor
   Ronn Owens
   Joseph J. Phillips

   (Cont. from 1/22/81)

   ACTION:

2. File 92-81-56. Requesting appointment of members, Animal Control & Welfare Commission, for one-year terms from date of appointment. (Rules Committee)

   3 - representing the general public

   Applicants: David K. Finn
   Carl Friedman
   Stanley F. Mahy

   (Cont. from 3/25/82)

   ACTION:

3. File 92-82-5.1. Requesting appointment of member, Advisory Council, Commission on Aging. (Rules Cmte.)

   Vice: Eleanor M. Cragen, term expired March 12, 1982

   (To be nominee of Supervisor Hongisto)

   (Cont. from 3/25/82)

   ACTION:

4. File 92-82-6. Requesting appointment of member, Advisory Committee on Drug Abuse. (Rules Committee)

   Vice: Frances Martin, terminated, for unexpired term ending October 1, 1983

   Applicants: Edward Benner
   Joan Y. Nosse

   (Cont from 3/25/82)

   ACTION:

5. File 92-82-15. Requesting nominations for appointment by the Mayor to the Citizens Advisory Committee on Wastewater Management. (Clerk of the Board)

   Vice: Allen Mitchum, resigned (indefinite term)
   Orvell R. Wilson, Sr., resigned (indefinite term)

   ACTION:

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6. File 558-81 (Charter Amendment - Second Draft). Amending Sec. 3.530 and adding Sec. 3.530-2 relating to the establishment of an Office of Citizen Complaints in the Police Dept. (Supervisors Britt, Silver, Walker, Ward)

(Cont. from 1/22/82)

ACTION:

7. File 150-82 (Elections). Ordinance amending Sec. 16.508 of the Adm. Code by deleting the limitations on contributions to ballot measure campaigns. (Superivsor Molinari)

ACTION:

8. File 12-82-29 (Ballot Prop.). Resolution endorsing State Ballot Prop. 5. on the June 8, 1982, election relating to gift and inheritance taxes. (Supervisor Kopp)

ACTION:

9. File 12-82-30 (Ballot Prop.). Resolution supporting State Constitutional Amend. 50 to return Cal. to a part-time legislature. (Supervisor Kopp)

ACTION:

10. File 343-81. Hearing to determine whether there is justification for continuing membership in Assn. of Bay Area Govts. (Supervisor Dolson)

(Cont. from 1/28/82)

ACTION:

11. File 56-82-7. Hearing to consider amending the Rules of Order of the Board of Supervisors to provide that any item on a committee calendar for which a continuance is requested by the author of the item shall be continued for the requested period of time. (Supervisor Nelder)

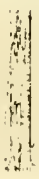
ACTION:

12. File 164-82. Communication requesting amendment to contract between the City & County (Board of Supervisors) and law offices of Mares & Lazarus (Employee Relations Div.), to provide additional $5,150 for purpose of implementing agency shop provisions of various memoranda of understanding. (Clerk of the Board)

ACTION:

Rules & Legislation Cmte.
Board of Supervisors
235 City Hall
San Francisco 94102

Marian O'Donnell
Public Library



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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

April 22, 1982

The Minutes of this meeting are missing.

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MAY 26 1982

CALENDAR

RULES & LEGISLATION COMMIT

Board of Supervisors
City & County of San Francisco

Thursday, May 27, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Molinari, Britt, Silver

Clerk : Charles Owens

1. File 92-81-1.5. Requesting appointment of member to Board of Directors, Golden Gate Bridge, Highway & Transportation District. (Clerk of the Board)

   Vice: Daniel F. Del Carlo, deceased (Directors serve at the pleasure of the Board of Supervisors for an indefinite term, subject to review in January, 1983)

   Applicants: James E. O'Connor
   Joseph H. Phillips
   John J. Moylan
   Robert McDonnell
   Tony Kilroy
   Maurice Klebolt
   Walter O'Donnell
   Jack Goldberger

   (Cont. from 4/22/82)

   ACTION:

2. File 92-82-10. Requesting appointment of member, Adult Day Health Planning Council. (Clerk of the Board)

   Vice: Bert Donlin, resigned, for unexpired portion of term ending September 30, 1982.

   Applicants: Norma F. Satten
   Jack B. McKay

   ACTION:

3. File 92-82-13. Requesting appointment of members, Citizens Advisory Committee on Elections. (Clerk of the Board)

   Vice: John D. Trasvina, term expiring May 16, 1982
   Robert S. Beach, term expiring May 16, 1982

   Applicant: Robert S. Beach (vice self) (nominee of Supv. Renne)

   ACTION:

4. File 92-82-19. Requesting appointment of member, Citizens Advisory Committee on Elections. (Clerk of the Board)

   Vice: Irene Zable, term expiring June 9, 1982

   Applicant: Irene Zable (vice self)

   ACTION:

5. File 92-82-14. Requesting appointment of member, Open Space/Park Renovation Citizen's Advisory Committee. (Clerk of the Board)

   Vice: Gregory Gonzales, resigned, for unexpired portion of term ending July 15, 1983 (to be nominee of Supv. Britt)

   Applicants: William (Bill) H. Kuhns (nominee of Supv. Britt)
   Jonathan Bulkley (nominee of Supv. Dolson)
   Carol Nelson (nominee of Supv. Dolson)

   ACTION:

6. File 92-82-15. Requesting nominations for appointment by Mayor to Citizens Advisory Committee on Wastewater Management. (Clerk of the Board)

Vice: Orvel R. Wilson, Sr., resigned, for an indefinite term

Applicants: Dean Macris (nominee of Supv. Renne)
Mary Burns (nominee of Supv. Renne)
Dennis W. Tuzzio (nominee of Supvs. Dolson & Hongisto)
Stanley E. Shields
(Cont. from 4/22/82)

ACTION:

7. File 92-82-16. Requesting appointment of member, Citizens Telecommunications Policy Committee. (Clerk of the Board)

Vice: Sandra L. Kutik, resigned, for unexpired portion of term ending February 1, 1984 (representing public television)

Applicant: Judith Robinson

ACTION:

8. File 92-82-17. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: H. Lee Evans, resigned, for unexpired portion of term ending December 31, 1984 (to be nominee of Supv. Molinari)

Applicants: Bertha Manos de Saavedra
Jess Centeno
Daisie Harrison (nominee of Supv. Hongisto)
David Millstein (nominee of Supv. Hongisto)
Nick Geracimos
Joyce Garay
Ron Albers (nominee of Supv. Walker)
Ena Aguirre

ACTION:

9. File 92-82-18. Requesting appointment of members, Emergency Medical Care Committee, terms expiring June 30, 1982. (Clerk of the Board)

Vice: Billie Pearl-Schuler
Ronald A. Baireuther
Erick A. Engman
Major Michael L. Wiener
Capt. D. P. Montagner
Asst. Chief Oliver C. Storti
Boyd G. Stephens, MD
Laurence Sykes, resigned

Applicants: The Committee has submitted its recommendations in a Resolution in File 92-82-18.

ACTION:

10. File 92-82-21. Requesting appointment of member, Citizens Telecommunications Policy Committee. (Clerk of the Board)

Vice: Stan Yee, resigned, for unexpired portion of term ending February 1, 1983, representing cable television subscribers and other public members)

Applicants: Kathleen T. Schuler
Bonnie E. Engel
Judith Robinson

ACTION:

11. File 236-82. Requesting amendment to Resolution No. 89-71, relating to Mayors Criminal Justice Council to change names of Board Committees whose Chairpersons or their designees, hold membership on the Executive Committee. (Clerk of the Board)

ACTION:

12. File 12-82-29 (Ballot Proposition). Resolution endorsing State Ballot Proposition 5 on the June 8, 1982, election relating to gift and inheritance taxes. (Supv. Kopp)

(Cont. from 4/22/82)

ACTION:

ULES & LEGISLATION CMTE.
oard of Supervisors
35 City Hall
an Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

May 27, 1982

The Minutes of this meeting are missing.

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SPECIAL MEETINGS - July 7, 1982
July 14, 1982

C A L E N D A R

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, June 24, 1982 - 2:00 p.m. Chambers Room 228, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 92-82-22. Requesting appointment of members, Handicapped Access Appeals Board. (Clerk of the Board)

Applicants: Peter Belton (handicapped)
Paul Goodlataw (handicapped)

ACTION: Recommended; Res. prep. in & rptd. out of Cmte. aptg. Peter Belton and Paul Goodlataw for terms per Ord. 347-72; apmt. of members from construction industry and 1 aptd. by Mayor cont. to July 22, 1982.

2. File 25-82-6.1 (Communication) Exercising option on agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corp. to extend the term of said agreement to June 30, 1983, adjusted to include a 7-1/2% increase in the 1981-82 annualized contract rate. (Molinari in Bd. 5/24/82)

ACTION: Recommended; motion prepared in & reported out of Cmte.

3. File 25-82-9.1 (Communication) Exercising option on agreement between the Board of Supervisors and the law firm of Mares & Lazarus to extend the term of said agreement to June 30, 1983, adjusted to include a 7-1/2% increase to the 1981-82 annualized contract rate. (Molinari in Bd. 5/24/82)

ACTION: Recommended; motion prepared in & reported out of Cmte.

4. File 56-82-8 Request to consider amending the Rules of Order of the Board of Supervisors to prohibit smoking inside the rails of the Legislative Chamber of the Board. (Kopp in Bd. 6/7/82)

ACTION: Recommended; motion prepared in & reported out of Cmte.

5. File 56-82-9 Motion rescinding policy motion which incorporated a change in Board procedures regarding Committee functions in the Annual Budget process and on-going budgetary decisions. (Kopp in Bd. 6/14/82)

ACTION: Recommended

6. File 92-82-4. Requesting appointment of member, Developmental Disabilities Board, Area V. (Clerk of the Board)

Vice: Kathy Uhl, resigned, for unexpired term ended December 31, 1982; there are no applicants at the time of preparation of the calendar

ACTION: Cont. to July 22, 1982

7. File 92-82-11. Requesting appointment of member, Child Health and Disability Prevention Program, Local Advisory Board. (Clerk of the Board)

Vice: Maryanne Manley, terminated, for unexpired term ended August 31, 1982 (to be nominee of Supvr. Britt); there are no applicants at time of preparation of the calendar.

ACTION: Cont. to July 22, 1982

8. File 92-82-19. Requesting appointment of member, Advisory Committee on Elections. (Clerk of the Board)

Vice: Irene Zable (term expired June 9, 1982)

Applicants: Irene Zable (vice self)
Elizabeth D. Rieger (League of Women Voters)
Mary L. Sutro
(Cont. from 5/27/82)

ACTION: Nominate Irene Zable, for apmt. by Mayor, term ending 6/9/82; legis. prep. in & rptd. out of Cmte.

9. File 92-82-20. Requesting appointment of members, City-wide Alcoholism Advisory Board, terms expired July 1, 1982. (Clerk of the Board)

Vice: Eugene Coleman
Barbara J. Hardy
Joseph A. Desmond
Richard Zevitz
A. Charlotte John, M.D.

Coordinator of Board states incumbents request reappointment.

ACTION: Recommend reappointment of above persons, terms ending 7/1/85; legis. prep. in & rptd. out of Cmte.

10. File 92-82-23 Requesting reappointment of members, Open Space/Park Renovation Citizens Advisory Committee, terms expiring July 15, 1982. (Open Space/Park Renovation CAC)

Bruce Raful	(Dolson)	(vice self)
Anne Halsted	(Molinari)	(vice self)
Wm. Y.K. Wong	(Renne)	(vice self)
Lonnie Lawson	(Walker)	(vice self)
Nancy L. Larson	(Ward)	(vice self)
Ella G. Cahn	(Nelder)	(vice self)
Phoebe H. Brown	(Full Board)	(vice self)
Dorothy Erskine	(Molinari)	(vice self)
Jack Trujillo	(Silver)	(vice self)
Mary Connolly	(Hongisto)	(vice self)
Betty Parshall*	(Dolson)	(nominee of Supv. Dolson)

* Does not seek reappointment

Co-Chair of the Cmte. has recommended reappointments as noted above.

Applicants: Jonathan Bulkley (nominee of Supv. Dolson)
Carol Nelson (nominee of Supv. Dolson)

ACTION: Sever Mary Conolly & cont. to 7/22/82; Recom. aptg. Jonathan Bulkley, vice Betty Parshall, and reapmt. of remaining members, terms ending 7/15/84; legis. prep. in & rptd. out of Cmte.

11. File 33-82-4. Requesting confirmation of Mayor's appointment of Dr. Arthur H. Coleman to Port Commission for term ended May 1, 1982. (Mayor)

ACTION: Recom. confirming Mayor's apmt of Dr. Arthur H. Coleman to Port Commission; legis. prep. in & rptd. out of Cmte.

CHARTER AMENDMENTS:

12. File 130-80 (Charter Amendment - Sixth Draft) Amending Sec. 3.510 and adding Secs. 3.695, 3.696 and 3.697 relating to the Dept. of Public Health and the Health Advisory Board, creating a Commission of Public Health. (Silver, Walker in Bd. 2/4/80)

ACTION: Cont. to July 7, 1982

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13. File 518-81 (Charter Amendment - Fourth Draft) Amending, renumbering and adding certain secs. relating to the reorganization of Public Utilities Commission and the creation of a Transportation Commission. (Dolson in Bd. 11/16/81)

(Cont. from 2/2/82)

ACTION: Cont. to July 7, 1982

14. File 530-81 (Charter Amendment - First Draft) Amending Sec. 3.510 to eliminate the Health Advisory Board (Britt on behalf of Walker in Bd. 11/23/81)

(Cont. from 2/2/82)

ACTION: Cont. to July 7, 1982

15. File 555-81 (Charter Amendment - First Draft) Amending Sec. 8.405 relating to wages, hours and other terms and conditions of employment of the uniformed forces in the Police and Fire Depts. (Dolson in Brd. 12/14/81)

(2/23/82 - Rereferred to Cmte.)

ACTION: Cont. to July 7, 1982

16. File 559-81 (Policy Declaration) Shall the Board of Supervisors, the Public Utilities Commission and the Bay Area Rapid Transit District take the action necessary and appropriate within their powers to provide for the acceptance of regular monthly Municipal Railway Fast Passes and Discount Passes on BART for passage within the City & County of San Francisco? (Silver, Kennedy in Bd. 12/14/81)

(Cont. from 1/22/82)

ACTION: Tabled

17. File 7-82-5 (Charter Amendment - First Draft) Amending Sec. 3.598 to provide that no Municipal Railway rate increase shall go into effect until approved by a vote of the people. (Britt, Nelder in Bd. 2/1/82)

ACTION: Tabled

18. File 200-82 (Charter Amendment - First Draft) Amending Sec. 8.102 relating to absence from the State of officers of the City & County. (Molinari in Bd. 5/3/82)

ACTION: Recommend "Do Submit" second draft

19. File 217-82 (Charter Amendment - First Draft) Amending Sec. 8.585-10 relating to credit for military service in the computation of service in the Retirement System. (Nelder, Dolson in Bd. 5/17/82)

(City Atty. requests clarification of intent of this Charter Amendment)

ACTION: Cont. to Call of the Chair

20. File 218-82 (Charter Amendment - Second Draft) Adding Sec. 7.311 relating to the issuance of Industrial Development Bonds, notes or other evidence of indebtedness. (Dolson in Bd. 5/17/82)

ACTION: Cont. to Call of the Chair

21. File 219-82 (Charter Amendment - Rough Draft) Amending Sec. 8.331 relating to limited tenure appointments. (Molinari in Bd. 5/17/82)

ACTION: Cont. to July 7, 1982

22. File 220-82 (Charter Amendment - Rough Draft) Amending Secs. 3.542, 3.543, 3.545, 8.405 and 8.343, concerning fire prevention and discipline within the Fire Dept. (Molinari in Bd. 5/17/82)

ACTION: Cont. to July 7, 1982

23. File 221-82 (Charter Amendment - First Draft) Adding Sec. 8.509 relating to miscellaneous member contribution rates to the Retirement System. (Molinari in Bd. 5/17/82)

ACTION: Cont. to July 7, 1982

24. File 222-82 (Charter Amendment - First Draft) Amending Sec. 6.406 relating to harbor revenues and expenditures. (Hongisto in Bd. 5/17/82)

ACTION: Tabled

25. File 224-82 (Charter Amendment - First Draft) Adding Sec. 8.506-3 relating to District Attorney Criminal Investigators participating in Public Employees' Retirement System (Hongisto in Bd. 5/17/82)

ACTION: Prepare Res. for Cmte. Rpt in Bd 6/28/82 re auth. actuarial report for Dist. Atty Criminal Investigators; cont. to July 14, 1982

26. File 223-82 (Charter Amendment - Rough Draft). Adding Sec. 8.506-2 relating to Probation Officers, Juvenile Hall Counselor, Ranch Counselors. (Hongisto in Bd. 5/17/82)

(The City Atty has combined this Charter Amendment with the following item)

ACTION: Filed; c/w File 226-82

27. File 226-82 (Charter Amendment - First Draft) (Includes contents of above Charter Amendment - File 223-82) Amending Sec. 1.103 repealing Sec. 4.105 and adding Secs. 4.105, 4.106, 4.107, 4.108, 4.109 and 8.506-2 creating a Probation Commission, providing that the Chief Probation Officer be an officer of the City & County, and empowering the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of Cal. to provide that Probation Officers and Juvenile Court Counselors be members of said Retirement System. (Hongisto in Bd 5/17/82)

ACTION: Cont. to July 14, 1982; dept. will submit further info.

28. File 227-82 (Charter Amendment - First Draft) Amending Sec. 3.680 relating to the composition of the Health Service Board. (Kennedy in Bd. 5/17/82)

ACTION: Tabled

29. File 228-82 (Charter Amendment - First Draft) Amending Sec. 3.670 relating to the composition of the Retirement Board and removing the Secretary-General Manager of the Retirement System from the Civil Service ranks. (Kennedy in Bd. 5/17/82)

ACTION: Tabled

30. File 229-82 (Charter Amendment - First Draft) Adding Sec. 8.519 relating to surviving spouse retirement benefits. (Kennedy in Bd. 5/17/82)

ACTION: City Atty to prepare "second draft" to reflect recommendations of the Retired Employees Assn; cont. to July 14, 1982

31. File 230-82 (Charter Amendment - First Draft) Amending Secs. 8.423 and 8.428 relating to the City contributing to a dental plan for City employees. (Kennedy in Bd. 5/17/82)

ACTION: Cont. to July 14, 1982

32. File 231-82 (Charter Amendment - First Draft) Amending Sec. 8.428 relating to the City subsidizing the surviving spouses of active employees and retired persons in the Health Service System. (Kennedy in Bd. 5/17/82)

ACTION: Recommended

33. File 246-82 (Policy Declaration) Asking whether the City & County's Health Dept. should reopen, by March 31, 1983, Alemany Emergency Hosp. at 35 Onondaga St., as a 24 hour emergency service facility at the same level of service as existed in May, 1978. (Nelder in Bd. 5/24/82)

ACTION: Tabled

34. File 250-82 (Policy Declaration) Asking whether the Parking Auth. of the City & County should build or provide an additional 500 off-street parking spaces in heavily congested areas of San Francisco by July 1, 1984. (Hongisto in Bd. 5/24/82)

ACTION: Tabled

35. File 267-82 (Charter Amendment - First Draft) Amending Section 2.100 relating to salaries of members of the Board of Supervisors. (Kopp in Bd. 6/14/82)

ACTION: Cont. to July 7, 1982

36. File 268-82 - (Charter Amendment - Rough Draft) - Amending the Charter to require that the top vote-getter in the election for the Board of Education be elected President of the Board of Education. (Kopp in Bd. 6/14/82)

ACTION: Cont. to July 7, 1982

37. File 269-82 - Charter Amendment (Rough Draft) Amending the Charter to require that the top vote-getter in the election for the Community College Board be elected President of the Community College Board. (Kopp in Bd. 6/14/82)

ACTION: Cont. to July 7, 1982

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C A L E N D A R

SPECIAL MEETING

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 7, 1982 - 2:00 PM — Legislative Chambers, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

CHARTER AMENDMENTS:

1. File 130-80 (Charter Amendment - Sixth Draft) Amending Sec. 3.510 and adding Secs. 3.695, 3.696 and 3.697 relating to the Dept. of Public Health and the Health Advisory Board, creating a Commission of Public Health. (Supervisors Silver, Walker in Bd. 2/4/80)

   (Cont. from 6/24/82)

   ACTION:

2. File 518-81 (Charter Amendment - Fourth Draft) Amending, renumbering and adding certain secs. relating to reorganization of Public Utilities Commission and creation of a Transportation Commission. (Supervisor Dolson in Bd. 11/16/81)

   (Cont. from 6/24/82)

   ACTION:

3. File 530-81 (Charter Amendment - First Draft) Amending Sec. 3.510 to eliminate the Health Advisory Board (Supervisor Britt on behalf of Supervisor Walker in Bd. 11/23/81)

   (Cont. from 6/24/82)

   ACTION:

4. File 555-81 (Charter Amendment - First Draft) Amending Sec. 8.405 relating to wages, hours and other terms and conditions of employment of the uniformed forces in the Police and Fire Depts. (Supervisor Dolson in Bd. 12/14/81)

   (Cont. from 6/24/82)

   ACTION:

5. File 219-82 (Charter Amendment - First Draft) Amending Sections 8.326 and 8.329 relating to the eligibility of temporary employees for certification and promotion to civil service positions. (Supervisor Molinari)

   (Cont. from 6/24/82)

   ACTION:

6. File 220-82 (Charter Amendment - First Draft) Amending Secs. 3.542, 3.543, 3.545, 8.405 and 8.343, concerning fire prevention and discipline within the Fire Dept. (Supervisor Molinari in Bd. 5/17/82)

   (Cont. from 6/24/82)

   ACTION:

7. File 221-82 (Charter Amendment - First Draft) Adding Sec. 8.509 relating to miscellaneous member contribution rates to the Retirement System. (Supervisor Molinari in Bd. 5/17/82)

   (Cont. from 6/24/82)

   ACTION:

8. File 267-82 (Charter Amendment - First Draft) Amending Section 2.100 relating to salaries of members of the Board of Supervisors. (Supervisor Kopp in Bd. 6/14/82)

(Cont. from 6/24/82)

ACTION:

9. File 268-82 - (Charter Amendment - Rough Draft) - Amending the Charter to require that the top vote-getter in the election for the Board of Education be elected President of the Board of Education. (Supervisor Kopp in Bd. 6/14/82)

Cont. from 6/24/82)

ACTION:

10. File 269-82 - Charter Amendment (Rough Draft) Amending the Charter to require that the top vote-getter in the election for the Community College Board be elected President of the Community College Board. (Supervisor Kopp in Bd. 6/14/82)

(Cont. from 6/24/82)

ACTION:

0124A

Rules & Legislation Cmte.
Board of Supervisors
235 City Hall
San Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 7, 1982

The Minutes of this meeting are missing.

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C A L E N D A R

SPECIAL MEETING

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 14, 1982 - 2:00 PM — Legislative Chambers, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 224-82 (Charter Amendment - First Draft) Adding Section 8.506-3 to empower the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that District Attorney Investigators shall be members of said retirement system. (Sup. Hongisto)

   (Cont. from 6/24/82)

2. File 226-82 (Charter Amendment - First Draft) Amending Section 1.103 repealing Section 4.105 and adding Sections 4.105, 4.106, 4.107, 4.108, 4.109 and 8.506-2 creating a Probation Commission, providing that the Chief Probation Officer be an officer of the City and County, and empowering the Board of Supervisors to contract with the Board of Administration of the Public Employees' Retirement System of the State of California to provide that Probation Officers and Juvenile Court Counselors be members of said retirement system. (Sup. Hongisto)

   (Cont. from 6/24/82)

   ACTION:

3. File 229-82 (Charter Amendment - First Draft) Amending Section 8.519 relating to surviving spouse retirement benefits. (Sup. Kennedy)

   (Cont. from 6/24/82 with pending motion to amend)

   ACTION:

4. File 230-82 (Charter Amendment - First Draft) Amending Sections 8.423 and 8.428 relating to the City contributing to a dental plan for City employees. (Sup. Kennedy)

   (Cont. from 6/24/82)

   ACTION:

5. File 278-82 (Charter Amendment - Rough Draft) Amending Section 8.407 relating to definition of generally prevailing rates. (Sup. Kopp)

   ACTION:

6. File 286-82 (Policy Declaration) Shall the City and County of San Francisco levy a fuel tax of 5¢ per gallon on gasoline and diesel fuel and expend 75% of the revenues for the purpose of financing construction and maintenance of roads in San Francisco and 25% for construction of guideway systems for the San Francisco Municipal Railway? (Sup. Silver)
   ACTION:

7. File 288-82 (Charter Amendment - First Draft) Amending and repealing certain sections relating to the acquisition of Municipal Railway revenue vehicles and related structures, facilities, machinery and other equipment reasonably necessary for upkeep and maintenance of said vehicles, excepting such acquisitions from a limitation in an amount equivalent to three-quarters of one cent on each one-hundred dollar valuation of property subject to taxation by the City and County and from the requirement that such acquisitions be finance by the authorization and sale of bonds, and making other related and technical changes. (Sup. Molinari)

   ACTION:

8. File 518-81 (Charter Amendment - Fifth Draft) Amending, renumbering and adding certain sections relating to reorganization of the Public Utilities Commission and the creation of a Transportation Commission. (Supervisor Dolson in Bd. 11/16/81)

(Cont. from 7/7/82 as amended)

ACTION:

9. File 219-82 (Charter Amendment - First Draft) Amending Sections 8.326 and 8.329 relating to the eligibility of temporary employees for certification and promotion to civil service positions. (Supervisor Molinari in Bd. 5/17/82)

(Cont. from 7/7/82)

ACTION:

10. File 221-82 (Charter Amendment - First Draft) Amending Section 8.509 relating to miscellaneous member contribution rates to the Retirement System. (Supervisor Molinari in Bd. 5/17/82)

(Cont. from 7/7/82)

ACTION:

11. File 220-82 (Charter Amendment - Second Draft) Amending Sections 3.542, 3.543, 3.545, 8.405 and 8.343, concerning fire prevention and discipline within the Fire Department.

(Cont. from 7/7/82 as amended)

ACTION:

12. File 267-82 (Charter Amendment - First Draft) Amending Section 2.100 relating to salaries of members of the Board of Supervisors.

(Cont. from 7/7/82)

ACTION:

Rules & Legislation Committee
Board of Supervisors
235 City Hall
San Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 14, 1982

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0.920 and 0.929 relating to the eligibility of temporary

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C A L E N D A R

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RULES AND LEGISLATION COMMI

PLEASE POST

Board of Supervisors
City and County of San Francisco

Thursday, July 22, 1982 - 2:00 PM

Room 228
City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 92-82-27. Communication requesting reappointment/appointment of one member and two alternate members, Assessment Appeals Board, terms expiring September 5, 1982.

Vice: Jackson Kee Hu (Member)
Loren Riggs (Alternate Member)
Joseph Morales (Alternate Member)

Applicants: None to date

Qualifications: A minimum of five years professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or is a person who the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

ACTION:

2. File 92-82-23.1. Communication requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee. (To be nominee of Supervisor Hongisto):
(Cont. from 6/24/82 - severed from File 92-82-23)
Vice: Mary Connolly, term expired July 15, 1982

Applicants: Carol Nelson

Qualifications: Proven training or experience in recreation, parks and open space programs, or recognized contributions to organizations concerned with said programs, or identification with organizations devoted to neighborhood improvement.

ACTION:

3. File 92-82-25. Communication requesting appointment of Member, Adult Day Health Planning Council. (To be nominee of full Board)

Vice: C. Melvin Sudderth, resigned, for unexpired portion of term ending September 30, 1984 (Age Group Category)

Applicants: Norma Sateen
Jack McKay

Qualifications: Over 55 years of age with a demonstrated interest in the special health and social needs of the elderly and who is representative of organizations dedicated primarily to the needs of older persons, including those of low income and racial and ethnic minorities.

ACTION:

4. File 92-82-24. Communication requesting nomination of member, Citizens Advisory Committee on Elections for appointment by the Mayor. (To be nominee of full Board)

Vice: Ben Hom, resigned, for unexpired portion of term ending May 16, 1985.

Applicants: Elizabeth Rieger (League of Women Voters)
Mary Sutro
Anna Guth
Kevin Malone

Qualifications: (Cont. to next page)

4.(cont) Qualifications: Representative of political organizations, political parties, labor organizations, neighborhood organizations, and other citizen groups interested in the political process.

ACTION:

5. File 92-82-4. Communication requesting appointment of member, Developmental Disabilities Board, Area V. (To be nominee of full Board)

Vice: Kathy Uhl, resigned, for unexpired portion of term ending December 31, 1982.

Applicants: None to date

Qualifications: Demonstrated interest and leadership in human service activities. Shall not be an employee or a provider of service to developmentally disabled persons or on the governing body of any entity providing services with State funds.

ACTION:

6. File 92-82-22.1. Communication requesting appointment of members, San Francisco Handicapped Appeals Board. (To be nominee of full Board

2 - Persons experienced in construction

Applicants: None to date

Qualifications: Interest to hear written appeals brought by any person regarding access to public accommodations by physically handicapped persons.

ACTION:

7. File 92-82-11. Communication requesting reappointment/appointment of members, Child Health & Disability Prevention Advisory Board.

Vice: Maryanne Manley (Parent), terminated, for unexpired portion of term ending August 31, 1982. (To be nominee of Supervisor Britt).

Stanley A. Goldberg (Health Professional), term expiring August 31, 1982. (To be nominee of Supervisor Nelder)

Richard Sanchez (Health Professional), term expiring August 31, 1982. (To be nominee of Supervisor Ward)

Opha L. Y. Brown (Health Professional), term expiring August 31, 1982. (To be nominated by the full Board)

Dolores Angel (Parent), term expiring August 31, 1982. (To be nominee of Supervisor Silver).

Qualifications: Representatives from health profession concerned with child health; parents of children eligible for state reimbursed health care.

8. File 60-82-3. Resolution ordering the consolidation of the general municipal election and the Bay Area Rapid Transit District election to be held in the City and County on Tuesday, November 2, 1982, with the statewide election to be held on the same date.

ACTION:

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 22, 1982

The Minutes of this meeting are missing.

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C A L E N D A R

SPECIAL MEETING

RULES & LEGISLATION COMMITTEE

Board of Supervisors
City & County of San Francisco

Wednesday, August 18, 1982 - 2:00 PM

Room 228
City Hall

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Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

BALLOT ARGUMENTS

1. Consideration of ballot arguments of the Board of Supervisors favoring various measures appearing on the November 2, 1982, ballot; letter designations are tentative according to the Registrar of Voters:

(a) File 558-81-1. Proposition "A", Charter Amendment amending Section 3.530 and adding Section 3.530.2 relating to the establishment of an Office of Citizens Complaints in the Police Department. (Sups. Britt, Silver)

ACTION:

(b) File 288-82-1 Proposition "B", Charter Amendment amending Section 6.205 and repealing paragraph (f) of Section 6.407 relating to the acquisition of Municipal Railway Revenue vehicles and related structures, facilities, machinery and other equipment. (Sup. Molinari)

ACTION:

(c) File 200-82-1 Proposition "C", Charter Amendment amending Section 8.102 relating to the absence from the State of officers of the City and County. (Sup. Molinari)

ACTION:

(d) File 231-82-1. Proposition "D", Charter Amendment amending Section 8.428 relating to the City subsidizing the surviving spouses of active employees and retired employees in the Health Service System. (Sup. Molinari)

ACTION:

(e) File 229-82-1. Proposition "E", Charter Amendment amending Section 8.514-1 relating to surviving spouse retirement benefits. (Sup. Dolson, Kennedy)

ACTION:

(f) File 219-82-1 Proposition "F", Charter Amendment amending Sections 8.326 and 8.329 relating to the eligibility of temporary employees for certification and promotion to civil service positions. (Sup. Molinari)

ACTION:

(g) File 267-82-1. Proposition "G", Charter Amendment amending Section 2.100 relating to salaries of members of the Board of Supervisors. (Sup. Silver)

ACTION:

(h) File 221-82-1. Proposition "H", Charter Amendment amending Section 8.509 relating to retirement contributions of "miscellaneous" officers and employees. (Sup. Molinari)

ACTION:

2. File 12-82-66 (Ballot Measure). Resolution supporting Proposition 13, the California Water Resources Conservation and Efficiency Act. (Sup. Renne)

   ACTION:

3. File 217-82 (Charter Amendment - First Draft). Amending Section 8.585-10 relating to credit for military service in the computation of service in the Retirement System. (Sup. Nelder, Dolson)

   ACTION:

4. File 286-82 (Policy Declaration). Shall the City & County levy a fuel tax of 5¢ per gallon on gasoline and diesel fuel? (Sup. Silver)

   ACTION:

Rules & Legislation Cmte.
Board of Supervisors
235 City Hall
San Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

August 18, 1982

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2. File 12-82-66 (Ballot Measure). Resolution supporting Proposition 13, the California Water Resources Conservation and Efficiency Act. (Sup. Renne)

   ACTION:

3. File 217-82 (Charter Amendment - First Draft). Amending Section 8.585-10 relating to credit for military service in the computation of service in the Retirement System. (Sup. Nelder, Dolson)

   ACTION:

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, September 15, 1982, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Kopp, Renne, Kennedy

Clerk: C. Owens

1. File 219-82-2 [Charter Amendment] Motion directing the Clerk of the Board to instruct the Registrar of Voters to remove Proposition "F", a Charter amendment amending Sections 8.326 and 8.329, relating to eligibility of temporary employees for certification and promotion to Civil Service positions, from the ballot of the November 2, 1982 election. (Supervisor Molinari)

   ACTION:

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2. File 12-82-66 (Ballot Measure). Resolution supporting Proposition 13, the California Water Resources Conservation and Efficiency Act. (Sup. Renne)

   ACTION:

3. File 217-82 (Charter Amendment - First Draft). Amending Section 8.585-10 relating to credit for military service in the computation of service in the Retirement System. (Sup. Nelder, Dolson)

   ACTION:

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

September 15, 1982

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CALENDAR

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, September 23, 1982 - 2:00 PM Room 228, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 12-82-66 (Ballot Measure) Resolution supporting Prop. 13, the California Water Resources Conservation and Efficiency Act. (Supvs. Renne, Walker, Silver)

   (Cont. from 8/18/82)

   ACTION:

2. File 217-82 (Charter Amendment - First Draft) Amending Sec. 8.585-10 relating to credit for military service in the computation of service in the Retirement System. (Supvs. Nelder, Dolson)

   (Cont. from 8/18/82)

   ACTION:

3. File 33-82-5 Communication requesting confirmation of Mayor's appointment of Jose I. Wheelock to the Relocation Appeals Board, vice, Jess M. Carrillo, resigned, for unexpired portion of term ending January 2, 1983. (Mayor)

   ACTION:

4. File 56-82-10. (Rules of Order - Board of Supervisors) Motion amending the Rules of Order of the Board of Supervisors by adding Rule 1.17 thereto, to provide for rotating order of voting on items before the Board. (Supv. Silver)

   ACTION:

5. File 56-82-11. (Rules of Order - Board of Supervisors) Motion amending the Rules of Order of the Board of Supervisors to provide that any member of the Board may join with members of any Board Committee in its consideration without the right to vote. (Supv. Kopp)

   ACTION:

6. File 92-82-4. Communication requesting appointment of member, Developmental Disabilities Board, Area V., vice Kathy Uhl, resigned, for unexpired term ending December 31, 1982 (Clerk of the Board)

   (Cont. from 7/22/82)

   Applicants: None to date

   ACTION:

7. File 92-82-23.1 Communication requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Mary Connolly term expired July 15, 1982 (To be nominee of Supv. Hongisto)

   (Cont. from 7/22/82)

   Applicant: Carol Nelson

   ACTION:

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8. File 92-82-26 Communication requesting appointment of member, Delinquency Prevention Commission, vice John Cross (youth member), resigned, for unexpired portion of term ending March 31, 1983 (Clerk of the Board)

Applicants: None to date

ACTION:

9. File 92-82-27.1 Requesting appointment of member, Assessment Appeals Board., vice Jackson Kee Hu, deceased, for term ending September 1, 1985. (Clerk of the Board)

(8/2/82 - Severed in Board from File 92-82-27; rereferred to Cmte.)

Applicants: Fred Heiner
Joel Bridgman
Terrence L. King
A. Y. Bremerman
John R. Harrison
Samuel Martinez
William Wong

ACTION:

10. File 92-82-28 Communication requesting appointment of member, Mental Health Advisory Board. vice Bonnie Solow-Rucobo (Consumer), resigned, for unexpired portion of term ending January 31, 1985. (Clerk of the Board)

Applicants: Phyllis Swig (Consumer)
Joel (Pat) Powers (Consumer)
Norma Robinson (Consumer)

ACTION:

11. File 92-82-29 Requesting appointment of members, Adult Day Health Care Planning Council, terms expiring September 30, 1982. (Clerk of the Board).

Vice: Joseph Barbaccia, MD (incumbent - SF Med. Soc.)
Eugene Coleman (incumbent - Transportation)
Margaret B. Douglas (incumbent - Age Group)
Carol B. Emmott, MD (incumbent - Public Health)
Luz Cancion (incumbent - Age Group))

Applicants: None to date

ACTION:

12. File 92-82-30 Requesting five nominations for appointment by the Governor to Agnews State Hospital Advisory Board for the Developmentally Disabled. (Exec. Dir., Agnews State Hospital)

(To be nominees of the full Board)

ACTION:

13. File 92-82-31 Requesting appointment of members, Advisory Committee on Drug Abuse, terms expiring October 1, 1982. (Clerk of the Board)

Vice: Robert M. Podesta (incumbent - Law Enforcement)
Ron Kletter, PhD (incumbent - Cord. Cmte. on Drug Abuse)
Salvatore F. Baldamente (incumbent - MHD #V))
Keith Klegman (incumbent - Cord. Cmte. on Drug Abuse)
Stuart Loomis (incumbent - Education)

Applicants: None to date

ACTION:

14. File 300-82. Ordinance amending Chapter 2, Administrative Code, by repealing Article III which established procedures in election or recall of members of the Board of Supervisors pursuant to Charter Section 9.100. (Supervisor Molinari)

ACTION:

0124A

Rules & Legislation Cmte.
Board of Supervisors
235 City Hall
San Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

September 23, 1982

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CALENDAR

SPECIAL MEETING

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RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 27, 1982 - 2:00 PM Chambers, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 56-82-11. (Rules of Order - Board of Supervisors) Motion amending the Rules of Order of the Board of Supervisors to provide that any member of the Board may join with members of any Board Committee in its consideration without the right to vote. (Supervisor Kopp)

   (Cont. from 9/23/82)

   ACTION:

2. File 92-82-30.1 (Nomination for Appointment by the Governor). Nominating member to Agnews State Hospital Advisory Board for the Developmentally Disabled, for appointment by the Governor. (Supervisor Nelder)

   Applicant: Gail E. Neira Delong

   ACTION:

3. File 92-82-32 Communication requesting appointment of member, Metropolitan Transportation Commission, term expiring February 9, 1983. (MTC)

   Vice: Supervisor Quentin L. Kopp

   Applicant: Supervisor Quentin L. Kopp

   ACTION:

4. File 92-82-33 Communication requesting appointment of members, Ballot Simplification Committee, terms expiring November 30, 1982. (Clerk of the Board)

   Vice: Richard Robertson
   Jane Morrison
   Cecile Michael

   Applicants: None to date

   ACTION:

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5. File 92-82-34 Communication requesting appointment of member, Board of Directors, County Supervisors Association of California, term expiring with annual meeting of the Association in November, 1982.

   Vice: Supervisor Carol Ruth Silver, resigned

   Applicant: Supervisor Quentin L. Kopp

   ACTION:

6. File 92-82-35 Communication requesting appointment of members, Veterans Affairs Council. (Clerk of the Board)

   Applicant: John Corsiglia (Nominee of Supervisor Kopp)

   ACTION:

(over)

7. File 366-82 (Actuarial Report Authorization) Resolution authorizing an actuarial report on a prospective Charter Amendment to provide that Probation Officers, Airport Police Officers, District Attorney and Public Defender Investigators, Juvenile Court Counselsors and Institutional Police Officers shall have retirement benefits comparable to those provided to PERS safety members and/or Charter Section 8.586. (Supervisor Hongisto)

ACTION:

8. File 373-82-1. Hearing to consider enacting legislation to require that a Deputy City Attorney attend all committee meetings of the Board of Supervisors unless excused by the Chair or a majority of a Committee (Supervisor Molinari)

ACTION:

9. File 373-82-2. Hearing to consider requiring that legislation requested of the City Attorney be submitted to the office of the Clerk of the Board not later than the Friday preceding the Monday that it is to appear on a calendar of a Committee or the Board. (Supervisor Molinari)

ACTION:

10. File 69-82-5 (Motion) Directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request for the purchase of telephone answering equipment for Supervisors. (Supervisor Silver)

ACTION:

0124A

ULES & LEGISLATION COMMITTEE
oard of Supervisors
35 City Hall
an Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

October 27, 1982

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7. File 366-82 (Actuarial Report Authorization) Resolution authorizing an actuarial report on a prospective Charter Amendment to provide that Probation Officers, Airport Police Officers, District Attorney and Public Defender Investigators, Juvenile Court Counselsors and Institutional Police Officers shall have retirement benefits comparable to those provided to PERS safety members and/or Charter Section 8.586. (Supervisor Hongisto)

ACTION:

8. File 373-82-1. Hearing to consider enacting legislation to require that a Deputy City Attorney attend all committee

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CALENDAR

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SPECIAL MEETING

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, November 30, 1982 - 2:00 PM Room 228, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 92-82-23.1 Communication requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, term expired July 15, 1982. (Open Space/Park Renovation CAC)

   Vice: Mary Connolly

   ACTION: Recommend reappointment of Mary Connolly, vice herself, for 3-yr. term ending July 15, 1984; c/w 92-82-44

2. File 92-82-37 Communication requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, for unexpired portion of term ending July 15, 1984. (To be nominee of Supervisor Molinari)

   Vice: Mrs. Dorothy W. Erskine, deceased.

   Applicants: ~~Edith Fried~~ (withdrawn - see file)
   Rebecca Evans

   ACTION: Recommend appmt. of Rebecca Evans, vice Dorothy Erskine, deceased, for unexpired portion of term ending July 15, 1984; c/w 92-82-44.

3. File 92-82-33 Communication requesting appointment of members, Ballot Simplification Committee, terms expiring November 30, 1982.

   Vice: Richard Robertson (Representing the Natl. Acad. of TV Arts & Sciences) -(NO RESPONSE) requests reapmt
   Jane Morrison (Representing the Cal. Assn. of Broadcast Editorial Dirs.) (DOES NOT SEEK REAPPOINTMENT)
   Cecile Michael (Representing the League of Women Voters) (DOES NOT SEEK REAPPOINTMENT)

   Applicants: Susan Guyette, vice Jane Morrison, (Nominee of Cal. Assn. of Broadcast Editorial Directors)
   Roberta Borgonovo, vice Cecile Michael (Nominee of League of Women Voters)
   Richard Robertson (Natl. Acd. TV Arts & Sciences)

   ACTION: See note (3) at end of calendar

4. File 92-82-35 Communication requesting appointment of members, Veterans Affairs Council. (Clerk of the Board)

   Additional Applicants: Lino C. Zamacona
   William McCarthy (represented by J.Corsiglia)
   C. J. Thompson-White (female)
   Ron Perez

   ACTION: See Note (4) at end of cal. Ray L. Joyce, Jr. (not present)
   Dennis Crutchley (arrived after Cmte. action)
   Winifred Mirta (female)

5. File 92-82-36 Communication requesting appointment of member, Emergency Medical Care Committee, for unexpired portion of term ending June 30, 1984. (Clerk of the Board) (To be nominee of Community College Centers)

   Vice: Maxwell Gillette, resigned.

   Applicant: Gary Tom (nominated by Com. Col. Ctrs.)

   ACTION: Recommend apmt. of Gary Tom, vice Maxwell Gillette, resigned, representing the Community College Centers, for unexpired portion of term ending June 30, 1984.
   c/w 92-82-44

6. File 92-82-38. Communication requesting appointment of members, Mental Health Advisory Board, for unexpired portions of terms ending January 31, 1985:

   Vice: Helen Ishida, resigned.

   Applicant: Mrs. Marion Wake

   Vice: Angela S. Vista-Juanillo, resigned.

   Applicants: Raul S. Picardo
   James H. Laskey
   George Welch
   Donald D. Davis
   Michael G. Zanatakis
   Joseph J. Flanagan, Jr.
   Ruth K. Debs
   Henry A. Gardner
   Joel Patrick (Pat) Powers
   Mrs. Phyllis Swig

   ACTION: See Note (6) at end of calendar

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7. File 92-82-39. Communication requesting appointment of members, Delinquency Prevention Commission, terms expiring December 31, 1982. (Clerk of the Board) (To be nominees of the full Board

   Vice: Charles E. Edlin (DOES NOT SEEK REAPPOINTMENT)
   Mrs. Jean Jacobs)
   Stuart E. Patt)
   George Romero) (Request reappointment)
   Wallace Levin)
   Eugene B. Block)

   Applicants: Joyce Garay
   David Millstein
   Nick Geracimos
   Ron Albers
   Bertha Manos de Saavedra
   Daisie Harrison
   Jess Centeno
   Lawland W. Long
   Jule C. Anderson
   Sam Leong

   ACTION: See Note (7) at end of calendar.

8. File 92-82-44 Communication requesting appointment of member, Delinquency Prevention Commission for unexpired portion of term ending September 30, 1983. (Clerk of the Board)

   Vice: Ronald S. Faina, resigned. (To be nominee of full Board)

   Applicants: Same as above item (File 92-82-39)

   ACTION: See Note (8) at end of calendar

9. File 92-82-40. Communication requesting appointment of member, Executive Board, Redwood Empire Association, term expiring December 31, 1982. (Clerk of the Board)

   Vice: Supervisor Lee S. Dolson

   ACTION: Recommend apmt. of Supervisor Sue Bierman, vice Lee S. Dolson, for one year term expiring December 31, 1983. c/w 92-82-44

10. File 92-82-41. Communication requesting appointment of member, Developmental Disabilities Board, Area V, term expiring December 31, 1982. (Clerk of the Board)

    Vice: Randolph Fleming, Phd (requests reappointment)

    ACTION: Recommend apmt. of Randolph Fleming, Phd, vice himself, for 3-yr. term ending December 31, 1985. c/w 92-82-44

7. File 366-82 (Actuarial Report Authorization) Resolution authorizing an actuarial report on a prospective Charter Amendment to provide that Probation Officers, Airport Police Officers, District Attorney and Public Defender Investigators, Juvenile Court Counselsors and Institutional Police Officers shall have retirement benefits comparable to those provided to PERS safety members and/or Charter Section 8.586. (Supervisor Hongisto)

ACTION:

8. File 373-82-1. Hearing to consider enacting legislation to require that a Deputy City Attorney attend all committee

11. File 92-82-42 Communication requesting appointment of members, San Mateo County-City & County of San Francisco Task Force, pursuant to Resolution No. 876-82 (Clerk of the Board)

Applicants: Supervisor Kopp
Supervisor Renne

ACTION: Recommend apmt. of Supvs. Quentin L. Kopp and Louise H. Renne, for indefinite terms. c/w 92-82-43

12. File 92-82-43 Communication requesting appointment of members, North Coastal County Supervisors Assn., Board of Directors, terms expiring December 31, 1982. (Clerk of the Board)

Vice: Supervisors Kopp and Kennedy,

ACTION: See Note (12) at end of calendar

13. File 33-82-6. Communication requesting confirmation of Mayors reappointment of Jesse Arnelle and LeRoy King to the Redevelopment Agency, terms ending September 3, 1986. (Mayor)

ACTION: Recommended; c/w 33-82-8

14. File 33-82-7 Communication requesting confirmation of Mayors appointment of Jose Emilio Medina to the Relocation Appeals Board, term expiring January 2, 1986, vice Jess M. Carrillo, resigned. (Mayor)

ACTION: Recommended; c/w 33-82-8

15. File 33-82-8 Communication requesting confirmation of Mayors appointment of James R. Herman to the Port Commission, term ending May 1, 1986, vice Harry Bridges, term expired. (Mayor)

ACTION: Recommended; legis. prep. in & rptd. out of Cmte. entitled CONFIRMING MAYOR'S APPOINTMENTS TO VARIOUS AGENCIES, BOARDS AND COMMISSIONS.

16. File 69-82-5 (Motion) Directing the Clerk of the Board of Supervisors to initiate a supplemental appropriation request for the purchase of telephone answering equipment for Supervisors. (Supervisor Silver)

ACTION: Recommended; Clerk of the Board to prepare report re use/guidelines for phone answering equipment. (see file 69-82-5.1 - for next regular Cmte. meeting)

17. File 344-82 (Charter Amendment - Rough Draft) Amending Sec. 8.324, Veterans Preference in Examinations, to extend the veterans preference in civil service examinations beyond its termination date of January 27, 1983. (Supv. Britt)

ACTION: Hearing held; filed

18. File 373-82-1. Hearing to consider enacting legislation to require that a Deputy City Attorney attend all committee meetings of the Board of Supervisors unless excused by the Chair or a majority of a Committee. (Supervisor Molinari)

ACTION: Hearing held; filed

19. File 373-82-2. Hearing to consider requiring that legislation requested of the City Attorney be submitted to the office of the Clerk of the Board not later than the Friday preceding the Monday that it is to appear on a calendar of a Committee or the Board. (Supervisor Molinari)

ACTION: Hearing held; filed

20. File 387-82. Hearing to consider amending the Charter to add energy conservation, including loans to other governmental entities who purchase power from the City and County, to the purposes for which Hetch Hetchy funds can be appropriated. (Supervisor Silver)

ACTION: Filed at request of sponsor

21. File 409-82 Hearing to consider amending the Charter to change the years in which Supervisors of the City & County are elected to odd-numbered years. (Supervisor Silver)

ACTION: Filed at request of sponsor

NOTE:

(3) Recommend appointment of the following, for 2-year terms ending [illegible] 30, 1984:

Susan Guyette, vice Jane Morrison, representing the Cal. Assn. of Broadcast Editorial Directors.

Roberta Borgonovo, vice Cecile Michael, representing the League of Women Voters.

Richard Robertson, vice himself, representing the Natl. Acad. of TV Arts & Sciences.

c/w 92-82-44

(4) Recommend appointment of the following, for initial terms to be determined by lot, then 4-year terms:

Nino C. Zamacona
William McCarthy
C. J. Thompson-White (female)
Ron Perez
Winifred Maita (female)

c/w 92-82-44

(6) Recommend appointment of the following, for unexpired portions of terms ending January 31, 1985:

Mrs. Marion Wake, vice Helen Ishida, resigned.

Raul S. Picardo, vice Angela S. Vista-Juanillo, resigned.

c/w 92-82-44

(7) Recommend appointment of the following, for 4-year terms ending December 31, 1986:

Mrs. Jean Jacobs, vice herself
Stuart E. Patt, vice himself
George Romero, vice himself
Wallace Levin, vice himself
Eugene Block, vice himself
Sam Leong, vice Charles E. Edlin

c/w 92-82-44

(8) Recommend apmt. of Julie C. Anderson, vice Ronald S. Pitcairn, [illegible] for unexpired portion of term ending September 30, 1983. Incl. Files 92-82-23.1, -37, -33, -35, -36, -38, -39, -41. Legislation prepared in and reported out of Cmte. entitled APPOINTING MEMBERS TO VARIOUS COMMITTEES, BOARDS AND COMMISSIONS.

(12) Recommend apmt. of Supvs. Quentin L. Kopp and Willie B. Kennedy, vice themselves, for 1-year terms ending December 31, 1983.

Incl. Files 92-82-40, -42

Legislation prepared in and reported out of Cmte. entitled APPOINTING MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO VARIOUS BOARDS.

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CALENDAR

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 23, 1982 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Kopp, Renne, Kennedy

Clerk : Charles Owens

1. File 92-82-47 (Appointment) Resolution affirming retention of Supervisor John L. Molinari as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation Dist. (Clerk of the Board)

   ACTION:

2. File 92-82-48 (Appointment) Resolution affirming retention of Supervisor Quentin L. Kopp as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation Dist. (Clerk of the Board)

   ACTION:

3. File 92-82-49 (Appointment) Resolution affirming retention of Supervisor Carol Ruth Silver as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation Dist. (Clerk of the Board)

   ACTION:

4. File 92-82-50 (Appointment) Resolution affirming retention of Supervisor Louise H. Renne as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation Dist. (Clerk of the Board)

   ACTION:

5. File 92-82-51 (Appointments) Resolution affirming retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation Dist. (Clerk of the Board)

   Stephen Leonoudakis
   William Moskovitz
   James R. Bronkema
   Robert McDonnell

   ACTION:

6. File 92-82-45. Communication requesting appointment of members, Mental Health Advisory Board, terms expiring January 31, 1983. (Clerk of the Board)

   Vice: Dr. Robert B. Cahan (Professional)
   Fernando Cordero (Professional)
   Evelyn Wilson (Public Interest)
   Wade Hudson (Consumer)
   Margarete Connolly (Consumer)

   Applicants: Mrs. Phyllis Swig (Consumer)
   Joel (Pat) Powers (Consumer)
   Joseph Flanagan, Jr. (Public Interest)
   Michael Zaharakis (Public Interest)
   George Welch (Public Interest)

(Contd.)

Applicants: (contd)

Donald Davis (Public Interest)
Henry Gardner (Public Interest)
Ruth Debs (Public Interest)
James Laskey (Public Interest)
Robin Hammerman (Psychiatric Nurse)
Karen Cliffe (Psychiatric Social Worker)
Theodore Petreila (Psychiatric Technician)

ACTION:

7. File 92-82-46. Communication requesting appointment of members, Citizens Telecommunications Policy Committee, terms expiring February 1, 1983. (Clerk of the Board)

Vice: Dr. Harold A. Layer (SFSU)
Neil R. McHugh (Viacom)
* F. George Mendenhall (General Public)
Judith Anderson (General Public)

* Does not seek reappointment.

Applicants: Kathleen T. Schuler
Bonnie E. Engel
Jess Centeno
Mark Cummings
Michael Barrows
James D. Jones

ACTION:

8. File 69-82-5.1 Hearing to consider the report of the Clerk of the Board regarding the use/guidelines for phone answering equipment for Supervisors. (Rules & Legislation Cmte.)

ACTION:

9. File 56-82-12 Hearing to consider amending the Rules of Order of the Board to provide that in a joint committee, the Chair of the committee designated first by the President in his order of referral shall serve as Chair of the joint committee and that the Chair of the committee designated second shall serve as Vice-Chair of the joint committee. (Supervisor Silver)

ACTION:

10. File 56-82-13. Motion amending the Rules of Order of the Board of Supervisors to reflect current law and current practice and to make procedural improvements and clarifications. (Supervisor Kopp)

ACTION:

11. File 56-82-14. Motion amending Rule 1.14 of the Rules of Order of the Board of Supervisors pertaining to powers and duties of the President, to provide that assignment of seats in the Chamber, offices for use of the members and their staff, and parking stalls shall be on the basis of seniority. (Supervisor Walker)

ACTION:

12. File 417-82 Hearing to consider amending the Charter to allow a City employee to be reimbursed for personal items stolen in the line of duty. (Supervisor Nelder)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

December 23, 1982

The Minutes of this meeting are missing.

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C A L E N D A R

RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, January 27, 1983 - 2:45 P.M. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 92-82-45.1 Communication requesting appointment of member Mental Health Advisory Board, term ending January 31, 1985. (Clerk of the Board)

   Vice: Dr. Robert Cahan, term expired

   Applicants: Jean E. Hayward, MD
   Robert S. Aaron, MD
   Bruce Fisher, MD

   ACTION: Res. prep. in/reported out of Comite appointing Dr. Robert Aaron. RECOMMENDED. (To Board 2/7/83)

2. File 92-83-1 Communication requesting appointment of alternate member, Executive Board, Association of Bay Area Governments. (Clerk of the Board)

   Vice: Supervisor Lee S. Dolson, term of office as Supervisor expired January 10, 1983, for unexpired portion of term ending June 30, 1983.

   Applicants: Supervisor Bill Maher

   ACTION: Res. prep. in/reported out of Comite appointing Bill Maher. RECOMMENDED. (To Board 2/7/83)

3. File 56-81-2 Motion establishing a Board Rule that only items germane to the running of the City and County will be considered by the Board of Supervisors. (Supvrs. Renne, Ward, Nelder)

   ACTION: AOW presented entitled "Amending the Rules of Order of the Bd. of Supvrs. by adding Rule 4.29 to indicate the jurisdiction of subject matter to be considered." TABLED.

4. File 417-82 (Charter Amendment - First Draft) Amending Section 8.411 to provide that the Board of Supervisors may provide by ordinance for the payment of the costs of replacing various items of stolen personal property of certain uniformed officers and employees. (Supvr. Nelder)

   ACTION: CONTINUED TO FEB. 24, 1983.

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C A L E N D A R

Special Meeting
of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday; January 27, 1983; 2:45 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 107-83. [Recall] Resolution expressing confidence in the conduct of the business of the Office of the Mayor by her Honor, Mayor Dianne Feinstein and expressing the belief that the petition to recall the Honorable Dianne Feinstein because of her support of handgun legislation is improper and requesting the Legislative Delegations for the City and County of San Francisco in Sacramento and in Washington, D.C. to develop and support legislation which would define the power to recall to be based on failure to perform lawful duties of public office and/or conviction of crimes involving moral turpitude. (Supvr. Nelder)

(Rereferred to Committee from Board with pending Amendment of the Whole, entitled "Resolution expressing the belief that the petition to recall the Honorable Dianne Feinstein because of her support of handgun legislation is unwarranted." (Supvr. Maher))

(Pending amendments to proposed Amendment of the Whole, as follows:

Line 10: Delete "said to be";
Line 16: Delete "said to be"'
Line 21: Delete "political".)

ACTION: Amendment of the Whole as amended per above amendments and further amended on line 29 by inserting after "that" the following words, "the Honorable Mayor Dianne Feinstein has conscientiously performed the duties of the office to which she was elected and that" RECOMMENDED. (To Board 1/31/83 as Committee Report)

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C A L E N D A R
Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 24, 1983 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 33-83-2. Requesting confirmation of Mayor's appointment of Krikor "George" Krouzian, Oscar Preston and Frederick Campagnoli to Board of Trustees of the San Francisco War Memorial, for six-year terms ending January 2, 1989. (Mayor)

   ACTION: Res. prep. in/reported out "Confirming Mayor's appt of members of Board of Trustees, San Francisco War Memorial." RECOMMENDED.

2. File 33-83-3. Requesting appointment of members, Board of Directors, Industrial Development Authority, for three-year terms ending February 28, 1986. (Clerk of the Board)

   Vice: William O'Keeffe, Sr.. term expired
   Herbert Donaldson, term expired

   Applicants: William O'Keefe, Sr., incumbent
   Arthur S. Lazere

   ACTION: Res. prep. in/reported out appointing Wm O'Keeffe, Sr. and Arthur S. Lazere; RECOMMENDED.

3. File 55-83-1. Hearing to consider supporting creation of position of "Director Emeritus" of the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Supvr. Silver)

   ACTION: HEARING HELD; FILED. (Ltr to be sent to GGBHTD supporting creation of position of "Director Emeritus".

4. File 92-83-2. Requesting appointment of member, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   Vice: William Moskovitz, resigned.

   Applicants: Maurice H. Klebolt
   Robert E. Buckley
   Joseph J. Phillips
   Mike Garza
   Jack Goldberger
   Edward J. Lussier
   John J. Moylan
   James E. O'Connor
   Walter J. O'Donnell
   Bob Ross
   Dave Wharton
   Tony Kilroy

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   ACTION: Res. prep. in/reported out of Comte appointing Bob Ross; RECOMMENDED. (Nelder dissenting)
   (To Board as a Comte Report 2/28/83)

5. File 92-83-3. Requesting appointment of member, Advisory Council to the Commission on the Aging. (Clerk of the Board)

Vice: Angelo Rolando, resigned, for unexpired portion of term ending March 31, 1983 (to be nominee of Supervisor Nelder).

Applicant: Angelita Alarcon (nominee of Supvr. Nelder)

ACTION: Res. prep. in/reported out of Comite, appointing Angelita Alarcon; RECOMMENDED.

6. File 92-83-4. Requesting appointment of members, Advisory Council to the Commission on the Aging, for two-year terms ending March 31, 1985. (Clerk of the Board)

Vice: Henry L. Pineda (to be nominee of Supvr. Molinari)
Geraldine H. Clay (to be nominee of Supvr. Kennedy)
Angelo Rolando (to be nominee of Supvr. Nelder)
Elsie Suttle (to be nominee of Supvr. Ward)
William S. Tocco (to be nominee of Supvr. Maher)

Applicants: Henry L. Pineda, incumbent (nominee of Supvr. Molinari)
Geraldine H. Clay, incumbent (nominee of Supvr. Kennedy)
Elsie Suttle, incumbent (nominee of Supvr. Ward)
Angelita Alarcon (nominee of Supvr. Nelder)
Sandy Ouye Mori (nominee of Supvr. Maher)

ACTION: Res. prep. in/reported out of Comte, appointing Henry L. Pineda, Geraldine H. Clay, Elsie Suttle, Angelita Alarcon, and Sandy Ouye Mori; RECOMMENDED.

7. File 92-83-5. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee. (Clerk of the Board)

Vice: William Wong, resigned, for unexpired portion of term ending July 15, 1984 (to be nominee of Supvr. Renne).

Applicants: Jennie F. Lew (nominee of Supvr. Renne)

ACTION: Res. prep. in/reported out of Comte, appointing Jennie F. Lew; RECOMMENDED.

8. File 160-83. Hearing to consider an amendment to the Budget Analyst's contract by clarifying cost of living increase provisions so that the specified percentage of proposed cost of living increases never exceed the 7 1/2% specified limit nor go below the average City employee cost of living increases mandated by the Salary Standardization Ordinance and that this contract be extended for a period of five years with the customary provision for termination at any time. (Supvr. Nelder)

ACTION: Motion prep. in/reported out of Comte; RECOMMENDED. (Renne dissenting) (See file for details)

9. File 100-83-2. [Budget Estimates] Motion authorizing and directing the Clerk of the Board to file with the Controller budget estimates for fiscal year 1983-84 for the Department of the Board of Supervisors. (Clerk of the Board)

ACTION: HEARING HELD; CONTD TO SPECIAL MEETING MARCH 3, 1983.

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CALENDAR

Special Meeting of RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 3, 1983 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 27-83-2. Hearing to consider whether any of the airlines at San Francisco International Airport are in violation of the provisions of Chapter 12.B of the Administrative Code or of prevailing wage legislation. (Supvr. Nelder)

   ACTION: HEARING HELD; CONTD TO MARCH 24, 1983.

2. File 100-83-2. [Budget Estimates] Motion authorizing and directing the Clerk of the Board to file with the Controller budget estimates for fiscal year 1983-84 for the Department of the Board of Supervisors. (Clerk of the Board)

   (Continued from 2/24/83)

   ACTION: CONTINUED TO RECESSED MEETING, MARCH 7, 1983; 11:00 a.m.

0124A

Clerk: Jean Lum

1. File 27-83-2. [Government Contracts] Ordinance adding Section 6.1-1 to Administrative Code, relating to rates of wage in contracts for personal services. (Supvr. Nelder)

(Continued from 3/3/83)

ACTION:

2. File 92-83-6. Requesting appointment of member, Adult Day Health Planning Council. (Clerk of the Board)

Vice: Thelma Nourse Kavanagh, resigned, for unexpired portion of term ending 9/30/83 (age group category).

Applicants: Carola Haller
Eunice Wilette
Elsie A. Nakamura
Alberta C. Lloyd

ACTION:

3. File 92-83-7. Requesting appointment of member, Mental Health Advisory Board. (Clerk of the Board)

Vice: Dr. Brian Gould, resigned, for unexpired portion of term ending 1/31/84.

Applicants: Jean E. Hayward, M.D.
Bruce Fisher, M.D.

ACTION:

4. File 92-83-8. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: George Suncin, resigned for unexpired portion of term ending December 31, 1984. (To be nominee of Supvr. Walker)

Applicants: Oscar D. Herrera
Jess Centeno
Harold E. McDermid
Wayne Moore

ACTION:

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Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 24, 1983 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 27-83-2. [Government Contracts] Ordinance adding Section 6.1-1 to Administrative Code, relating to rates of wage in contracts for personal services. (Supvr. Nelder)

   (Continued from 3/3/83)

   ACTION:

2. File 92-83-6. Requesting appointment of member, Adult Day Health Planning Council. (Clerk of the Board)

   Vice: Thelma Nourse Kavanagh, resigned, for unexpired portion of term ending 9/30/83 (age group category).

   Applicants: Carola Haller
   Eunice Wilette
   Elsie A. Nakamura
   Alberta C. Lloyd

   ACTION:

3. File 92-83-7. Requesting appointment of member, Mental Health Advisory Board. (Clerk of the Board)

   Vice: Dr. Brian Gould, resigned, for unexpired portion of term ending 1/31/84.

   Applicants: Jean E. Hayward, M.D.
   Bruce Fisher, M.D.

   ACTION:

4. File 92-83-8. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

   Vice: George Suncin, resigned for unexpired portion of term ending December 31, 1984. (To be nominee of Supvr. Walker)

   Applicants: Oscar D. Herrera
   Jess Centeno
   Harold E. McDermid
   Wayne Moore

   ACTION:

5. File 92-83-9. Requesting appointment of members, Maternal, Children and Adolescent Health Advisory Board (formerly Child Health and Disability Prevention Advisory Board). (Clerk of the Board)

For Three year terms ending 8/31/86
15 - new appointments
7 - former seats

Applicant: Lucille Brown, incumbent
Dolores Angel, incumbent
Stanley A. Goldberg, Phd, incumbent
Richard Sanchez, MD, incumbent
Sophie Wong
Claire Brindis
Amy Williams
Russell Zellers
Sue Saperstein
G. Kate Rosen
Susan Lau
Jamie Lugerlof
Kathleen Ciabattoni
Anne M. Schmid
Shadrick Riddick
Ellen F. Gara

ACTION:

6. File 92-83-10. Requesting appointment of members, Animal Control and Welfare Commission. (Clerk of the Board)

Terms expired, for 2 year terms ending 4/30/85
Vice: Carl Friedman
Stanley Mahy
David Finn

Applicants: Carl Friedman, incumbent
Stanley Mahy, incumbent
David Finn, incumbent

ACTION:

7. File 417-82. [Ballot Measure] Charter amendment (Second Draft) amending Section 8.411 to provide that the Board of Supervisors may provide by ordinance for the payment of the costs of replacing various items of stolen personal property of certain uniformed officers and employees. (Supvr. Nelder)

(Continued from 1/27/83)

ACTION:

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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

March 24, 1983

The Minutes of this meeting are missing.

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5. File 92-83-9. Requesting appointment of members, Maternal, Children and Adolescent Health Advisory Board (formerly Child Health and Disability Prevention Advisory Board). (Clerk of the Board)

For Three year terms ending 8/31/86
15 - new appointments
7 - former seats

Applicant: Lucille Brown, incumbent
Dolores Angel, incumbent

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, April 28, 1983 - 2:00 P.M. Legislative Chambers
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 244-83 Resolution memorializing the President of the United States and the Congress to urge and recommend to Qantas Airways reconsideration of its actions and to enter immediately into meaningful neogtiations that will restore the discharged employees to their former jobs. (Supvrs. Nelder, Walker, Silver)

   ACTION: RECOMMENDED. (To Board 5/2/83 as Committee Report)

2. File 212-83. [City Seal] Ordinance authorizing use of the official seal of the City and County of San Francisco by the San Francisco Prep Hall of Fame. (Supvr. Nelder)

   ACTION: TABLED. (Nelder dissenting)

3. File 92-83-11. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee. (Clerk of the Board)

   Vice: Stanley Smith, resigned for unexpired portion of term ending July 15, 1983. (To be nominee of Supvr. Nelder)

   Applicant: James Fang (nominee of Supvr. Nelder)

   ACTION: Res. prep. in/reported out of Comte appointing James Fang. RECOMMENDED.

4. File 92-83-13. Requesting appointment of member, Veterans' Affairs Council. (Clerk of the Board)

   Vice: James Chippero, resigned, for unexpired portion of term ending (still to be determined), (be a person who served in the Armed Forces of the United States of America subsequent to May 8, 1975).

   Applicants: Jack McCloskey
   George Gibbs

   ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 92-83-9. Requesting appointment of members, Maternal, Children and Adolescent Health Advisory Board (formerly Child Health and Disability Prevention Advisory Board). (Clerk of the Board)

For Three year terms ending 8/31/86
15 - new appointments
7 - former seats

Applicant: Lucille Brown, incumbent
Dolores Angel, incumbent

5. File 92-83-9. Requesting appointment of members, Maternal, Children and Adolescent Health Advisory Board (formerly Child Health and Disability Prevention Advisory Board). (Clerk of the Board)

(Continued from 3/24/83)

For 3 year terms ending 8/31/86
15 - new appointments
7 - former seats vice:
Opha Lucille Brown, parent (full Board appointment)
Stanley A. Goldberg, Phd, health profession (nominee of Supvr. Nelder)
Dolores Angel, parent (nominee of Supvr. Silver)
Richard Sanchez, MD, health profession (nominee of Supvr. Ward)
Sheila Holderness, parent (nominee of Supvr. Molinari
Mary Ann Manley, parent, (nominee of Supvr. Britt)
Jan Haber, health profession (full Board appointment)

Applicants: Lucille Brown, incumbent*
Stanley A. Goldberg, Phd, incumbent (Nelder
Dolores Angel, incumbent (Silver)
Richard Sanchez, MD, incumbent (Ward)
Lynn Lin Fang (Molinari)
Sophie Wong
Claire Brindis
Amy Williams*
Russell Zellers
Sue Saperstein
G. Kate Rosen
Susan Lau
Janice Lugerlof*
Kathleen Ciabattoni
Anne M. Schmid
Shadrick Riddick
Ellen F. Gara*
Judy Pina

*Testified on 3/24/83
RECOMMENDED (20 appts.) (Nelder absent)
ACTION: Res. prep. in/reported out of Comte appointing Lucille Brown, Dolores Angel, Richard Sanchez, Lynn Lin Fang, Sophie Wong, Claire Brindis, Amy Williams, Russell Zellers, Sue Saperstein, G.Kate Rose, Susan Lau, Janice Lugerlof, Kathleen Ciabattoni, Anne M. Schmid, Shadrick Riddick, Ellen Gara, Judy Pina,
Philippa Gordon
Grace King
Chris O'Connor

6. File 92-83-12. Requesting appointment of members, Advisory Committee on Drug Abuse. (Clerk of the Board)

Vice: Leroy Looper, resigned, for unexpired portion of term ending October 1, 1983 (public member)

Salvadore Badalmente, terminated, for unexpired portion of term ending October 1, 1985 (publ member)

Applicants: Marty Jessup
Harvey W. Feldman
Ron Petersen
Bernard D. Pechter
Chester Stern
Jess Centeno

ACTION: Res. prep. in/reported out of Comte appointing Jess Centeno and Marty Jessup. RECOMMENDED.

7. File 92-83-14. Requesting appointment of member, Mental Health Advisory Board. (Clerk of the Board)

Vice: Phyllis Swig, resigned, for unexpired portion of term ending January 31, 1986 (~~public member~~ consumer).

Applicants: Ray Rivera
Ruth Prael

ACTION: Res. prep. in/reported out of Comte appointing Tina Walters, consumer. RECOMMENDED.

8. File 92-83-15. Requesting appointment of member, Animal Control and Welfare Commission. (Clerk of the Board)

vice: Jocelyn P. Grimm, DVM, resigned, for unexpired portion of term ending April 30, 1984 (be a licensed veterinarian practicing in San Francisco)

Applicant: Dr. Scott Anderson

ACTION: Res. prep. in/reported out of Comte appointing Dr. Scott Anderson. RECOMMENDED.

9. File 92-83-16. Requesting appointment of youth members, Delinquency Prevention Commission for one year terms ending March 22, 1984. (Clerk of the Board)

Vice: Jeffrey Oberhaus, term expired
Shawn Edwards, term expired
Traci Whatley, term expired

Applicants: Jeffrey Oberhaus, incumbent
Shawn Edwards, incumbent
Traci Whatley, incumbent

ACTION: Res. prep. in/reported out of Comte appointing Jeffrey Oberhaus and Shawn Edwards. RECOMMENDED.

10. File 192-83. [Submission of Arguments] Ordinance amending Administrative Code Section 5.77, providing for submission of arguments for ordinances by ballot measures by Boards and Commissions. (City Planning Department)

ACTION: TABLED.

11. File 148-83. Hearing to consider a Charter Amendment to entitle City residents to a discount in City recreational facilities such as the Japanese Tea Garden, California Academy of Sciences, Zoo, swimming pools and museums. (Supvr. Nelder)

ACTION: HEARING HELD; CONTINUED TO MAY 26, 1983.

5. File 92-83-9. Requesting appointment of members, Maternal, Children and Adolescent Health Advisory Board (formerly Child Health and Disability Prevention Advisory Board). (Clerk of the Board)

For Three year terms ending 8/31/86
15 - new appointments
7 - former seats

Applicant: Lucille Brown, incumbent
Dolores Angel, incumbent

A D D E N D U M
C A L E N D A R

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; April 28, 1983 - 2:00 P.M. Legislative Chambers
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

12. File 107-83-1. [Ballot Measure] Charter amendment (First Draft), amending Section 9.111 thereof, relating to the number of signatures required to submit a recall to a vote of the electorate. (Supvr. Hongisto)

ACTION: RECOMMENDED AS AMENDED. (City Attorney to prepare as second draft)

Pg. 2, line 1: After "percent" INSERT "at the time of the filing of the notice of intention to circulate the recall petition".

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 26, 1983 - 2:00 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

NOTE: All items recommended will appear on June 6th Board calendar.

1. File 92-83-17. Requesting appointment of five members, National Guard Advisory Committee for four year terms. (Clerk of the Board)

Applicants: Larry Dundon
Thomas Galvin
Frank Quesada
William Urmy
McGruder Wilkinson

ACTION: Res. prepared in/out of Comte appointing Larry Dundon, Thomas Galvin, Frank Quesada, William Urmy and McGruder Wilkinson. RECOMMENDED. (Nelder absent)

2. File 92-83-18. Requesting appointment of three representatives and three alternates to Association of Bay Area Governments, Executive Board, terms expiring, for one year terms ending June 30, 1984. (Clerk of the Board)

Vice: Nancy G. Walker, Member
Carol Ruth Silver, Alternate Member
Richard Hongisto, Memoer
Bill Maher, Alternate Member
(New), Member
(New), Alternate Member

Applicant: Willie B. Kennedy

ACTION: Res. prepared in/out of Comte appointing Nancy G.Walker and Willie B. Kennedy as members; File 92-83-18.1 - RECOMMENDED. File 92-83-18 CONTINUED TO JUNE 23, 1983. (Nelder absent)

3. File 92-83-19. Requesting appointment of member, Mental Health Advisory Board. (Clerk of the Board)

Vice: Raul S. Picardo, resigned, for unexpired portion of term ending January 31, 1985 (public interest).

Applicants: Ruth Prael
Ray Rivera
Rev. Eddie Welbon
Gail E. Neira-DeLong

ACTION: Res. prepared in/out of Comte appointing Ray Rivera. RECOMMENDED. (Nelder absent)

5. File 92-83-9. Requesting appointment of members, Maternal, Children and Adolescent Health Advisory Board (formerly Child Health and Disability Prevention Advisory Board). (Clerk of the Board)

For Three year terms ending 8/31/86
15 - new appointments
7 - former seats

Applicant: Lucille Brown, incumbent
Dolores Angel, incumbent

4. File 92-83-20. Requesting appointment of members, Advisory Committee on Adult Detention, terms expiring June 30, 1983, for four year terms ending 6/30/87. (Clerk of the Board)

Vice: William C. Denny
Michael Mendelson

Applicant: Gail E. Neira-DeLong

ACTION: Res. prepared in/out of Comte appointing Gail E. Neira-DeLong and Thomas Hayes. RECOMMENDED. (Nelder absent)

5. File 92-83-21. Requesting appointment of members, Emergency Medical Care Committee, terms expiring June 30, 1983, for three year terms ending June 30, 1986.

Vice: Philip S. Day, Jr. Mayor's Office of Emergency Medical Services
Arlene M. Mann, M.D. SF Parent Teacher Ass
Art B. Wong SF Emerg. Physicians Assc
Mervyn Silverman, M.D. Public Health Dir.
Elizabeth Carroll SF Nurses' Assoc.
Lt. Frank M. Jordan SF Police Dept.
David D. Sachs, M.D. SF Medical Society
Andrew W. Deems West Bay Hosp. Confer.
Alva Wheatley Kaiser Permanente Med. Ctr

Applicants: Philip S. Day, Jr., incumbent
Art B. Wong, incumbent
Mervyn Silverman, M.D., incumbent
Elizabeth Carroll, incumbent
Lt Frank M. Jordan, incumbent
David D. Sachs, M.D., incumbent
Andrew W. Deems, incumbent
Alva Wheatley, incumbent

ACTION: Res. prep. in/out of Comte appt. Philip Day, Art Wong, Mervyn Silverman, Elizabeth Carroll, Lt. Frank Jordan, David Sachs, Andrew Deems, Alva Wheatley; F. 92-83-21.1; RECOMMENDED. File 92-83-21 CONTD TO CALL/CHAIR. (Nelder absent)

6. File 92-83-22. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: Elizabeth Youhn, term expiring June 30, 19[illegible] for four year term ending June 30, 1987

Applicants: Elizabeth Youhn, incumbent
Rev. Eddie C. Welbon
Gail E. Neira-DeLong

ACTION: Res. prep. in/reported out of Comte appointing Elizabeth Youhn. RECOMMENDED. (Nelder absent)

7. File 92-83-23. Requesting appointment of member, Open Space Advisory Committee. (Clerk of the Board)

Vice: Madeline I. Pring, resigned, for unexpired portion of term ending July 15, 1983 (to nominee of Supervisor Britt).

ACTION: Res. prep. in/out of Comte appointing Daniel R. Sweeney. RECOMMENDED. (Nelder absent)

8. File 92-83-24. Requesting appointment of member, Bay Conservation and Development Commission. (Clerk of the Board)

Vice: Supervisor John L. Molinari, resigned, term indefinite.

Applicants: Louise H. Renne
Willie B. Kennedy

ACTION: Res. prep. in/out of Comte appointing Carol Ruth Silver. RECOMMENDED. (Nelder absent)

9. File 92-83-25. Requesting appointment of members, Alcoholism Advisory Board, terms expiring July 1, 1983, for three-year terms ending July 1, 1986. (Clerk of the Board)

Vice: Michael J. Heffernan
Bernard D. Pechter
Thomas J. Mellon, Jr.
Patricia Costello
Tom Lupher

Applicants: W.A. Knudtson, Ph.D.

ACTION: CONTINUED TO JUNE 23, 1983. (Nelder absent)

10. File 148-83. [Ballot Measure] Charter Amendment (first draft), adding Section 6.415 thereto to require officials, boards and commissions to establish lower rates for residents for the use of City services and facilities and allows the Board of Supervisors to provide for a resident's identification card. (Supvr. Nelder)

(Continued from 4/28/83)

ACTION: HEARING HELD; CONTINUED TO JUNE 23, 1983.

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C A L E N D A R

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; [redacted] - 2:00 P.M. Legislative Chambers
City Hall

JUN 23 1983

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 92-83-13. Requesting appointment of member, Veterans' Affairs Council. (Clerk of the Board)

(Continued from 4/28/83)

Vice: James Chippero, resigned, for unexpired portion of term ending (still to be determined), (be a person who served in the Armed Forces of the United States of America subsequent to May 8, 1975).

Applicants: Mary Ann Mosley
Anthony James Patch

ACTION:

2. File 92-83-18. Requesting appointment of one representative and three alternates to Association of Bay Area Governments, Executive Board, terms expiring, for one year terms ending June 30, 1984. (Clerk of the Board)

(Continued from 5/26/83)

Vice: Carol Ruth Silver, Alternate Member
Bill Maher, Alternate Member
(New), Member
(New), Alternate Member

Applicant: Bill Maher (Member)

ACTION:

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3. File 92-83-25. Requesting appointment of members, Alcoholism Advisory Board, terms expiring July 1, 1983, for three-year terms ending July 1, 1986. (Clerk of the Board)

Vice: Michael J. Heffernan
Bernard D. Pechter
Thomas J. Mellon, Jr.
Patricia Costello
Tom Lupher

Applicants: W.A. Knudtson, Ph.D.
Patricia Costello, incumbent

ACTION:

4. File 92-83-26. Requesting appointment of members, Open Space and Park Renovation Citizens Advisory Committee. (Clerk of the Board)

Vice: Jack Kaiser (nominee of Supvr. Hongisto)
Rev. Henry L. Davis (nominee of Supvr. Kennedy)
Jo Kuney (nominee of Supvr. Kennedy)
Margaret Brennan (nominee of Supvr. Kopp)
Cheryl Arenson (nominee of Supvr. Kopp)
Willinda McCrea (nominee of Supvr. Renne)
Bette Landis (nominee of Supvr. Silver)
Robert J. Dutra (nominee of Supvr. Walker)
Richard Livingston (nominee of Supvr. Ward)
Madeline I. Pring, (nominee of Supvr. Britt)
William H. Kuhns (nominee of Supvr. Britt)
James Fang (nominee of Supvr. Nelder)

Applicants: Jack Kaiser, incumbent (Hongisto)
James Fang, incumbent (Nelder)

ACTION:

5. File 92-83-27. Requesting appointment of member, Citizens Telecommunications Policy Committee. (Clerk of the Board)

Vice: Neil R. McHugh, resigned, for unexpired portion of term ending February 1, 1985 (representing cable television franchise holder)

Applicant: Louise Henry, Viacom

ACTION:

6. File 92-83-28. Requesting appointment of members, Local Maternal, Child and Adolescent Health Board. (Clerk of the Board)

Two vacancies available.

Applicants: Janet Shalwitz, M.D.
Ron Petersen
Jean D. Neeson
Mary M. Luke

ACTION:

7. File 92-83-29. Requesting appointment of members, Emergency Medical Care Committee (Clerk of the Board)

Vice: Ernest C. Ayala, resigned, for unexpired portion of term ending October 31, 1983 (at-large, consumer representative); and

Vacant, at-large, provider representative for three-year term ending June 30, 1986.

Applicants: David Pfleger, consumer representative
Nicholas Talone, provider representative

ACTION:

8. File 160-83-1. Hearing to consider revising the Budget Analyst's contract to provide the same total dollars but with hourly rate differentials for various positions within the Budget Analyst's office staff, and to consider establishing management audit requirements and a scheduling pattern for the future. (Supvr. Nelder)

ACTION:

9. File 267-83. Hearing to determine why the San Francisco Progress is not circulated to all neighborhoods in the City. (Supvr. Nelder)

ACTION:

10. File 273-83. Hearing to consider the policy proposed by the Clerk of the Board regarding Z class employees of Supervisors. (Supvr. Nelder)

ACTION:

11. File 417-82. [Ballot Measure] Charter Amendment (Second Draft), amending Section 8.411 thereof, to provide that the Board of Supervisors may provide by ordinance for the payment of the costs of replacing various items of stolen personal property of certain uniformed officers and employees. (Supvr. Nelder)

(Rereferred to Committee from Board 5/2/83)

ACTION:

12. File 148-83. [Ballot Measure] Charter Amendment (first draft), adding Section 6.415 thereto to require officials, boards and commissions to establish lower rates for residents for the use of City services and facilities and allows the Board of Supervisors to provide for a resident's identification card. (Supvr. Nelder)

(Continued from 5/26/83)

ACTION:

13. File 107-83-1. [Ballot Measure] Charter Amendment (Fourth Draft), amending Section 9.111 thereof, relating to the number of signatures required to submit a recall to a vote of the electorate. (Supvr. Hongisto)

(Rereferred to Committee from Board 6/6/83)

ACTION:

14. File 187-83-2. [Ballot Measure] Charter amendment (Second Draft) amending Sections 9.108 and 9.111, relating to initiative, referendum and recall and the time of elections. (Supvr. Silver)

ACTION:

15. File 187-83-3. [Ballot Measure] Charter amendment (First Draft) amending Sections 9.108 and 9.111 thereof, relating to initiative, referendum and recall and the time of elections. (Supvr. Silver)

ACTION:

16. File 180-83. [Ballot Measure] Charter amendment (Second Draft) amending the Charter by adding Section 3.562 thereto, creating a library for the blind and physically disabled. (Supvr. Molinari)

ACTION:

17. File 278-83-1. [Ballot Measure] Charter amendment (Second Draft) amending the Charter by amending Section 3.502 thereof, requiring the board of supervisors' approval of contracts in excess of ten years or involving expenditure of at least one million dollars. (Supvr. Molinari)

ACTION:

18. File 278-83-2. [Ballot Measure] Charter amendment (Second Draft) amending the Charter by amending Section 3.502 thereof, requiring the Board of Supervisors' approval of contracts involving expenditure of one million dollars or more. (Supvr. Walker)

ACTION:

19. File 201-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.105 thereof, relating to officers' compensated advocacy before city and county boards and commissions. (Supvr. Kopp)

ACTION:

20. File 263-83. [Retirement Allowances] Charter amendment (First Draft) amending Sections 8.559-11, 8.585-11, 8.586-11 and 8.588-11, eliminating employee contributions to the Retirement System for police officers and firefighters who achieve the years of service necessary to receive the maximum percentage of pension benefits. (Supvr. Kopp)

ACTION:

21. File 284-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.405 thereof, to allow police officer/firefighter rates of compensation to be fixed by the Board of Supervisors annually on August 25, and to allow the Board to further raise annual rates of compensation if any city over 350,000 sets a higher rate after August 25. (Supvr. Molinari)

ACTION:

22. File 265-83. [Retirement Allowances] Charter amendment (First Draft), adding Section 8.506-2 thereto, relating to miscellaneous safety employees. (Supvr. Hongisto)

ACTION:

23. File 269-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.423, relating to the formula by which the City and County of San Francisco's contribution toward employees' health care is determined. (Supvr. Renne)

ACTION:

24. File 271-83. [Ballot Measure] Charter amendment (First Draft) amending Sections 5.100 and 5.104, relating to the compensation of members of the Board of Education and the Community College District. (Supvr. Maher)

ACTION:

25. File 274-83-1. [Street Artists] Ordinance to amend the Street Artist Ordinance (adopted by the voters at an election held on November 4, 1975, and recodified as Section 2400 of the San Francisco Police Code) by amending Section 6 thereof, to provide for annual certificates and an increase in fees by the Board of Supervisors. (Supvrs. Nelder, Ward)

ACTION:

26. File 285-83. [Ballot Measure] Charter amendment (Rough Draft) amending, adding and repealing various sections thereof, relating to creation of a transit commission as successor to the Public Utilities Commission in the management and control of the San Francisco Municipal Railway, as successor to the Department of Public Works as to all powers and duties relating to street traffic, as successor to the Police Commission as to all procedures relative to the administration of permits to operate vehicles for hire, and as successor to the Department of City Planning as to all powers and duties relating to transit planning and the transit planning portions of the master plan. (Supvr. Kopp)

(NOTE: It is the intention of the Chair to entertain a motion to table this item.)

ACTION:

Rules and Legislation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

June 23, 1983

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26. File 265-83. [Ballot Measure] Charter amendment [illegible]

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CALENDAR

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 7, 1983 - 1:30 P.M. Room 2C, Basement
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 201-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.105 thereof, relating to officers' compensated advocacy before city and county boards and commissions. (Supvr. Kopp)

(Continued from 6/23/83)

ACTION:

2. File 263-83. [Retirement Allowances] Charter amendment (First Draft) amending Sections 8.559-11, 8.585-11, 8.586-11 and 8.588-11, eliminating employee contributions to the Retirement System for police officers and firefighters who achieve the years of service necessary to receive the maximum percentage of pension benefits. (Supvr. Kopp)

(Continued from 6/23/83)

ACTION:

3. File 265-83. [Retirement Allowances] Charter amendment (First Draft), adding Section 8.506-2 thereto, relating to miscellaneous safety employees. (Supvr. Hongisto)

(Continued from 6/23/83)

ACTION:

4. File 269-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.423, relating to the formula by which the City and County of San Francisco's contribution toward employees' health care is determined. (Supvr. Renne)

(Continued from 6/23/83)

ACTION:

5. File 274-83-1. [Street Artists] Ordinance to amend the Street Artist Ordinance (adopted by the voters at an election held on November 4, 1975, and recodified as Section 2400 of the San Francisco Police Code) by amending Section 6 thereof, to provide for annual certificates and an increase in fees by the Board of Supervisors. (Supvrs. Nelder, Ward)

(Continued from 6/23/83)

ACTION:

6. File 270-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.526, relating to cost-of-living adjustments for miscellaneous employees. (Supvr. Nelder)

ACTION:

7. File 279-83. [Ballot Measure] Charter amendment (First Draft) amending Section 3.670 thereof, removing the appointment of the Secretary-General Manager of the Retirement System from civil service and redefining the terms of office for Mayoral appointees to the Retirement Board. (Supvr. Nelder)

ACTION:

8. File 280-83. [Ballot Measure] Charter amendment (First Draft) amending Sections 8.350 and 8.518 thereof, providing for disability transfers as an alternative to disability retirements. (Supvr. Nelder)

ACTION:

9. File 282-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.515 thereof, relating to the administration of workers compensation and insurance coverage relating thereto. (Supvr. Nelder)

ACTION:

10. File 283-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.405 to provide that sworn police personnel on duty between the hours of 6 p.m. and 6 a.m. shall be compensated at an hourly rate 6 1/2% above the established hourly rate for such personnel. (Supvr. Nelder)

ACTION:

11. File 286-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.428 thereof, subsidizing in the Health Service System the surviving spouses of active and retired employees. (Supvr. Kennedy)

ACTION:

12. File 287-83. [Ballot Measure] Charter amendment (First Draft) amending Sections 6.200 through 6.208 and 6.300 through 6.309 thereof, and by repealing Sections 6.310 through 6.313, relating to the budget and fiscal administration. (Supvr. Renne)

ACTION:

13. File 290-83. [Ballot Measure] Charter amendment (First Draft) adding Sections 3.530-3 and 8.506-3 thereto, providing for the transfer of the San Francisco Housing Authority Police to the City and County of San Francisco and for retirement benefits. (Supvr. Ward)

ACTION:

14. File 302-83. [Ballot Measure] Charter amendment (First Draft), amending Section 8.340, relating to the probationary period of police officers. (Supvr. Nelder)

ACTION:

Rules & Legislation Cmte.
Board of Supervisors
235 City Hall
San Francisco 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 7, 1983

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday; July 11, 1983 - 1:30 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 319-83. [Time Limitations] Draft ordinance amending Section 3.5 of the Administrative Code, relating to time limitations for approval of the Budget, Salary and Appropriation Ordinances. (Supvr. Molinari)

ACTION: Legislation received from City Attorney, entitled:

"Ordinance amending Section 3.5 of the Administrative Code, to extend the time limitations for approval of the Budget, Salary and Appropriation Ordinances for Fiscal Year 1983-84.

RECOMMENDED. (To Board 7/11/83 as Committee Report)

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

July 12, 1983

NOTICE OF MATTER CALLED OUT OF COMMITTEE

Notice is hereby given that the following matter has been called out of the Rules and Legislation Committee:

File 263-83. [Retirement Allowances] Charter amendment (First Draft) amending Sections 8.559-11, 8.585-11, 8.586-11 and 8.588-11, eliminating employee contributions to the Retirement System for police officers and firefighters who achieve the years of service necessary to receive the maximum percentage of pension benefits. (Supvr. Kopp)

The matter will appear on the Board of Supervisors' calendar for Monday, July 18, 1983. Rule 5.5 of the Board of Supervisors' Rules of Order provides that at least seven days must intervene between the first appearance of a proposed charter amendment before any Board order of submission to the electorate.

In accordance therewith, consideration must be continued to Monday, July 25, 1983.

John L. Taylor
Clerk of the Board

C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 14, 1983 - 2:30 P.M. Room 2C (Basement)
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 290-83. [Ballot Measure] Charter amendment (First Draft) adding Sections 3.530-3 and 8.506-3 thereto, providing for the transfer of the San Francisco Housing Authority Police to the City and County of San Francisco and for retirement benefits. (Supvr. Ward)

   (Continued from 7/6/83)

   ACTION: Second draft presented and adopted. (Same title as above) RECOMMENDED (Second Draft).

2. File 302-83. [Ballot Measure] Charter amendment (Third Draft), amending Section 8.340, relating to the probationary period of police officers and deputy sheriffs. (Supvr. Nelder)

   (Continued from 7/6/83)

   ACTION: RECOMMENDED (Third Draft). (Britt dissenting)

3. File 289-83. [Ballot Measure] Charter amendment (First Draft) amending Sections 8.107 and 9.111, relating to suspension and recall and time of election. (Supvr. Silver)

   ACTION: TABLED. (Britt dissenting)

4. File 237-83-4. [Ballot Measure] Charter amendment (First Draft) amending Section 7.403 thereof, to provide that all lands under the jurisdiction of the Recreation and Park Department, with two exceptions, shall be deemed used or intended for use for park purposes. (Supvr. Renne)

   ACTION: CONTINUED TO NEXT MEETING.

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday; July 25, 1983 - 1:30 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 237-83-4. [Ballot Measure] Charter amendment (First Draft) amending Section 7.403 thereof, to provide that all lands under the jurisdiction of the Recreation and Park Department, with two exceptions, shall be deemed used or intended for use for park purposes. (Supvr. Renne)

(Continued from 7/14/83)

ACTION: RECOMMENDED (First Draft).

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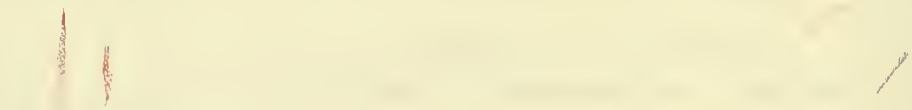

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, July 28, 1983 - 2:00 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 27-83-2. [Government Contracts] Ordinance adding Section 6.1-3 to Administrative Code, relating to rates of wage in contracts for personal services. (Supvr. Walker)

(Continued from 3/24/83)

Two amendments of the whole pending as follows:

[Government Contracts] Ordinance (Second Draft) adding Section 6.1-3 to Administrative Code, relating to rates of wage in contracts for personal services. (Supvr. Walker)

[Government Contracts] Ordinance (Third Draft) adding Section 6.1-3 to Administrative Code, relating to rates of wage in contracts for personal services. (Supvr. Walker)

ACTION:

2. File 33-83-4. Requesting confirmation of Mayor's appointment of Michael S. Salarno to Parking Authority, vice Donald Magnin, resigned for term ending October 26, 1986. (Mayor)

ACTION:

3. File 33-83-5. Requesting confirmation of Mayor's appointment of Charles La Follette to Audit Advisory Committee vice John Boyce Smith, retired, for an indefinite term. (Mayor)

ACTION:

4. File 92-83-29. Requesting appointment of member, Emergency Medical Care Committee (Clerk of the Board)

Vice: Ernest C. Ayala, resigned, for unexpired porti of term ending October 31, 1983 (at-large, consumer representative); and

Applicants: David Pfleger
Mary Lou Schmidt

ACTION:

5. File 92-83-30. Requesting appointment of member, City-Wide Alcoholism Advisory Board. (Clerk of the Board)

Vice: Daniel D. McFarland, resigned, for unexpired portion of term ending July 1, 1984.

Applicant: Barbara Davis McKenzie

ACTION:

6. File 92-83-32. Requesting appointment of member, Assessment Appeals Board. (Clerk of the Board)

Vice: Thomas P. Brady, term expiring September 5, 1983, for three-year term ending September 1, 1986.

Applicant: Thomas P. Brady, incumbent

ACTION:

7. File 92-83-33. Requesting appointment of members, Maternal, Child and Adolescent Health Board, terms expiring August 31, 1983, for three year terms ending August 31, 1986. (Clerk of the Board)

Vice: Martin Gershamn, M.D., (educator) (nominee of Supv. Renne)
Sari Jo Wade (child dev. specialist) (nominee of Supvr. Walker)
Charles M. Spitz, DDS (health prof.) (nominee of Supvr. Maher)

Applicants: Martin Gershamn, M.D., incumbent
Sara Jo Wade, incumbent
Charles M. Spitz, DDS, incumbent

ACTION:

8. File 92-83-34. Requesting appointment of member, Advisory Committee on Drug Abuse. (Clerk of the Board)

Vice: Julie Yim, resigned for unexpired portion of term ending October 1, 1983.

Applicants: Harvey W. Feldman
Ira Mer
Jerome E. Beck
Chester Stern
Bernard Pecter
Ron Petersen
Laura Ortega-McElhinney
Eleanor Calarmari Davis
Joan Nusse
Albert V. Lannon
Bob Schmidt
William T. Ward

ACTION:

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es and Legislation Committee
RD OF SUPERVISORS
n 235, City Hall
Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 28, 1983

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CALENDAR

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 17, 1983 - 10:30 A.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. Consideration of ballot arguments of the Board of Supervisors favoring various measures appearing on the November 8, 1983 ballot.

ACTION:

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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

August 17, 1983

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C A L E N D A R

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday; August 25, 1983 - 2:00 P.M.

Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 92-83-26.1. Requesting appoint of member, Open Space and Park Renovation Citizens Advisory Committee. (Clerk of the Board)

(Continued from 6/23/83)

Vice: Jo Kuney, term expired July 15, 1983, for two-year term ending July 15, 1985 (to be nominee of Supvr. Kennedy)

ACTION:

2. File 92-83-29. Requesting appointment of member, Emergency Medical Care Committee (Clerk of the Board)

(Continued from 7/28/83)

Vice: Ernest C. Ayala, resigned, for unexpired portion of term ending October 31, 1983 (at-large, consumer representative); and

Applicant: David Pfleger

ACTION:

3. File 92-83-31. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: Michael Rustigan, resigned, for unexpired portion of term ending June 30, 1985 (to be nominee of Supervisor Hongisto)

ACTION:

4. File 92-83-35. Requesting appointment of five members, Advisory Committee on Drug Abuse, terms expiring October 1, 1983, for three year terms ending October 1, 1986.. (Clerk of the Board)

Vice: Evelyn Wilson
Loris Roulette
Wayne K. Moore
Joan Nosse
Jess Centeno

ACTION:

5. File 92-83-37. Requesting appointment of member, Maternal, Child and Adolescent Health Board. (Clerk of the Board)

Vice: Barbara Phillips, term expiring September 30, 1983, for three year term ending August 31, 1986 (educator) (Full Board nominee)

ACTION:

6. File 92-83-38. Requesting appointment of five members, Adult Day Health Care Planning Council, terms expiring September 30, 1983, for three year terms ending September 30, 1986. (Clerk of the Board)

Vice: Ettle Francis (Comm. on Aging)
William L. Gee (Age group category)
June T. Ikemoto (Health facility)
Susan Kornblatt (Expertise on Aging, etc.)
Eunice Wilette (Age group category)

ACTION:

7. File 92-83-18. Requesting appointment of three alternates to Association of Bay Area Governments, Executive Board, terms expiring, for one year terms ending June 30, 1984. (Clerk of the Board)

(Continued from 6/23/83)

Vice: Carol Ruth Silver, Alternate Member
Bill Maher, Alternate Member
(New), Alternate Member

ACTION:

CONSENT CALENDAR

8. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Rules and Legislation Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

a. File 269-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.423, relating to the formula by which the City and County of San Francisco's contribution toward employees' health care is determined. (Supvr. Renne)

Recommends tabling.

b. File 287-83. [Ballot Measure] Charter amendment (First Draft) amending Sections 6.200 through 6.208 and 6.300 through 6.309 thereof, and by repealing Sections 6.310 through 6.313, relating to the budget and fiscal administration. (Supvr. Renne)

Recommends tabling.

c. File 288-83. [Ballot Measure] Charter amendment (Skeletal) amending various civil service provisions, to provide for a more efficient personnel system and for a mechanism to increase management incentives. (Supvr. Renne)

Recommends tabling.

ACTION:

les and Legislation Committee
ARD OF SUPERVISORS
om 235, City Hall
n Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

August 25, 1983

The Minutes of this meeting are missing.

San Francisco Public Library
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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; September 22, 1983 - 2:00 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt
Note: Renne absent on all items.
Clerk: Jean Lum

1. File 92-83-26.1. Requesting appointment of member, Open Space and Park Renovation Citizens Advisory Committee. (Clerk of the Board)

(Continued from 6/23/83)

Vice: Jo Kuney, term expired July 15, 1983, for two-year term ending July 15, 1985 (to be nominee of Supvr. Kennedy)

ACTION: Res. prep. in/reported out of Comte appting Bob Cramer. See file for details.
RECOMMENDED.

2. File 92-83-29. Requesting appointment of member, Emergency Medical Care Committee (Clerk of the Board)

Vice: Ernest C. Ayala, resigned, for unexpired portion of term ending October 31, 1983 (at-large, consumer representative)

Applicant: David Pfleger

ACTION: Res. prep. in/reported out of Comte appointing David Pfleger.
RECOMMENDED. (Combined with File 92-83-39; see file for details)

3. File 92-83-39. Requesting appointment of two members, Emergency Medical Care Committee, terms expiring October 31, 1983, for three year terms ending June 30, 1986. (Clerk of the Board)

Vice: Tena C. Watkins, representing consumer
Vacant (vice Ernest C. Ayala), representing consumer

Applicant: Tena C. Watkins, incumbent
David Pfleger

ACTION: Res. prep. in/reported out of Comte appting Tena C. Watkins and David Pfleger.
RECOMMENDED. (File 92-83-29 combined herewith)
See file for details.

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4. File 92-83-31. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: Michael Rustigan, resigned, for unexpired portion of term ending June 30, 1985 (to be nominee of Supervis Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 92-83-36. Requesting appointment of two members, Delinquency Prevention Commission, terms expiring September 30, 1983, for four year terms ending September 30, 1987. (Clerk of the Board)

Vice: Edythe Nance (to be nominee of Supvr. Kennedy)
Jule C. Anderson (Full Board nominee)

ACTION: CONTINUED TO OCTOBER 27, 1983.

6. File 92-83-35. Requesting appointment of five members, Advisor Committee on Drug Abuse, terms expiring October 1, 1983, for three year terms ending October 1, 1986. (Clerk of the Board)

Vice: Evelyn Wilson
Loris Roulette
Wayne K. Moore
Joan Nosse
Jess Centeno

Applicants: Evelyn Wilson, incumbent
Wayne K. Moore, incumbent
Joan Nosse, incumbent
Jess Centeno, incumbent
Chester Stern

ACTION: Res. prep. in/reported out of Comte appting Evelyn Wilson, Wayne K. Moore, Joan Nosse, Jess Centeno and Chester Stern. RECOMMENDED. (See file for detai

7. File 92-83-41. Requesting appointment of member, Alcoholism Advisory Committee. (Clerk of the Board)

Vice: Barbara J. Hardy Donaldson, resigned, for unexpired portion of term ending July 1, 1985.

Applicant: Chester Stern

ACTION: Res. prep. in/reported out of Comte appting Michael E. Hardeman.
RECOMMENDED. (See file for details)

8. File 92-83-37. Requesting appointment of member, Maternal, Child and Adolescent Health Board. (Clerk of the Board)

Vice: Barbara Phillips, term expiring September 30, 1983, for three year term ending August 31, 1986 (educator) (Full Board nominee)

Applicant: Barbara Phillips, incumbent

ACTION: Res. prep. in/reported out of Comte appointing Barbara Phillips. (See file for details) RECOMMENDED.

9. File 92-83-38. Requesting appointment of five members, Adult Day Health Care Planning Council, terms expiring September 30, 1983, for three year terms ending September 30, 1986. (Clerk of the Board)

Vice: Ettle Francis (Commission on Aging)
William L. Gee (Age group category)
June T. Ikemoto (Health facility)
Susan Kornblatt (Expertise on Aging, etc.)
Eunice Wilette (Age group category)

Applicants: Gwen Richardson
Ettle Francis, incumbent
William L. Gee, incumbent
June T. Ikemoto, incumbent
Susan Kornblatt, incumbent
Eunice Wilette, incumbent

ACTION: Res. prep. in/reported out of Comte appointing Ettle Francis, William L. Gee, June T. Ikemoto, Susan Kornblatt and Eunice Wilette. (See file for details RECOMMENDED.

10. File 92-83-42. Requesting appointment of member, National Guard Advisory Committee. (Clerk of the Board)

Vice: Larry Dundon, resigned, for unexpired portion of term ending June 30, 1987.

Applicants: Leon R. Tonini
Edward G. Abraham

ACTION: Res. prep. in/reported out of Comte appting Leon R. Tonini. (See file for details) RECOMMENDED.

11. File 92-83-40. Requesting appointment of member, Handicapped Access Appeals Board. (Clerk of the Board)

Vice: Roslyn Baltimore, term expiring November 1, 1983, for four year term expiring November 1, 1987 (construction)

Applicant: Roslyn Baltimore, incumbent

ACTION: Res. prep. in/reported out of Comte appting Roslyn Baltimore. (See file for details) RECOMMENDED.

12. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Rules and Legislation Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

a. File 269-83. [Ballot Measure] Charter amendment (First Draft) amending Section 8.423, relating to the formula by which the City and County of San Francisco' contribution toward employees' health care is determined. (Supvr. Renne)

Recommends tabling.

b. File 287-83. [Ballot Measure] Charter amendment (Firs Draft) amending Sections 6.200 through 6.208 and 6.30(through 6.309 thereof, and by repealing Sections 6.31(through 6.313, relating to the budget and fiscal administration. (Supvr. Renne)

Recommends tabling.

c. File 288-83. [Ballot Measure] Charter amendment (Skeletal) amending various civil service provisions, to provide for a more efficient personnel system and for a mechanism to increase management incentives. (Supvr. Renne)

Recommends tabling.

ACTION: TABLED.

Rules and Legislation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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C A L E N D A R

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday; October 27, 1983 - 2:00 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 33-83-6. Requesting confirmation of Mayor's appointment of Ann Halsted to San Francisco Redevelopment Agency for term ending September 3, 1987. (Mayor)

ACTION:

2. File 92-83-36. Requesting appointment of two members, Delinquency Prevention Commission, terms expiring September 30, 1983, for four year terms ending September 30, 1987. (Clerk of the Board)

(Continued from 9/22/83)

Vice: Edythe Nance (to be nominee of Supvr. Kennedy)
Jule C. Anderson (Full Board nominee)

Applicants: Ron Albers
Grant Stern
Jesse J. James
Ron Sugiyama
Clara Sanchez

ACTION:

3. File 92-83-43. Requesting appointment of member, Emergency Medical Care Committee. (Clerk of the Board)

Vice: Ruth Debs, term expired, for three year term ending June 30, 1986 (representing Mental Health Advisory Board)

Applicant: Ruth Deb, incumbent

ACTION:

4. File 92-83-46. Requesting appointment of member, Mental Health Advisory Board. (Clerk of the Board)

Vice: William E. Henry, resigned, for unexpired portion of term ending January 31, 1985.

Applicants: Joseph Flanagan
Mila Valmores

ACTION:

5. File 92-83-47. Requesting appointment of members, Adult Day Health Planning Council. (Clerk of the Board)

Vice: Alan Williams, resigned for unexpired portion of term ending September 30, 1984 (Age group category) and

Carol Emmot, resigned, for unexpired portion of term ending September 30, 1985 (San Francisco Public Health Department).

Applicants: Frank Salet (age group category)
Barbara Scodel
William H. Pryor (age group category)
Donna L. Yee

ACTION:

6. File 56-83-3. Hearing to consider expansion of office space for Supervisors and their aides. (Supvr. Nelder)

ACTION:

Rules and Legislation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, CA 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

October 27, 1983

The Minutes of this meeting are missing.

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday; November 10, 1983 - 2:00 P.M. Room 228
City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: Jean Lum

1. File 92-83-31. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

(Continued from 9/22/83)

Vice: Michael Rustigan, resigned, for unexpired portion of term ending June 30, 1985 (to be nominee of Supervisor Hongisto)

Applicant: June Kress (nominee of Supvr. Hongisto)

ACTION:

2. File 92-83-48. Requesting appointment of member, Delinquency Prevention Commission. (Clerk of the Board)

Vice: Sherman G. Teals, resigned, for unexpired portion of term ending December 31, 1984 (to be nominee of Supvr. Nelder).

Applicant: Leanna M. Dawydiak (nominee of Supvr. Nelder)

ACTION:

3. File 92-83-49. Requesting appointment of member, Bay Area Library and Information System. (Clerk of the Board)

Vice: Lucio Raymundo, term expiring December 31, 1983, for two-year term ending December 31, 1985.

Applicant: Walter Jebe

ACTION:

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4. File 92-83-51. Requesting appointment of members, North Coastal County Supervisors Association vice Supervisor Quentin L. Kopp and Supervisor Willie B. Kennedy; and member, Redwood Empire Association vice Supervisor Quentin L. Kopp, terms expiring December 31, 1983. (Clerk of the Board)

ACTION:

5. File 60-83-7. [Ballot Measure] Communication from the Registrar of Voters, transmitting certificate attesting to the sufficiency of an initiative Charter amendment petition relating to reduction of the number of supervisors to seven members and timing of elections. (Registrar of Voters)

ACTION:

Rules and Legislation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

November 10, 1983

The Minutes of this meeting are missing.

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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JAN 24 1984
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Thursday, January 26, 1984 - 2:00 P.M. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 27-83-2. [Government Contracts] Ordinance amending the Administrative Code by adding Section 6.1-3 thereto, relating to rates of wage in contracts for personal services. (Supvr. Walker)

   (7/28/83 Continued to Call of the Chair.
   1/18/84 Fifth draft introduced in Board by Supv. Walker)

   ACTION:

2. File 33-83-7. Requesting confirmation of Mayor's appointment of John Patrick Short to Parking Authority for term ending October 26, 1987. (Mayor)

   ACTION:

3. File 33-84-1. Requesting confirmation of Mayor's appointment of Eddie Moriguchi and Essie Webb to the San Francisco Relocation Appeals Board, for the terms ending January 2, 1987. (Mayor)

   ACTION:

4. File 92-83-48. Requesting appointment of members, Community Council to the Private Industry Council.

   Applicants: Caryn A. Lombard (nominee of Supv. Molinari)
   Nanci Strum (nominee of Supv. Walker)
   John K. Sage
   Alma J. Jackson

   ACTION:

5. File 92-83-53. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee, vice Anne Halsted, resigned, for unexpired portion of term ending July 15, 1984. (Clerk of the Board)

   Applicant: Jane M. Winslow (nominee of Supvr. Molinari)

   ACTION:

6. File 92-83-55. Requesting appointment of members to Mental Health Advisory Board, vice Supervisor Nancy G. Walker, Board member, term expired, for the term ending January 8, 1986; and Sue Lim Yee, Social Worker; Ray Rivera, Public Interest; Mary R. Robinson, Consumer; Estella W. Dooley, Public Interest, and Jean E. Hayward, Psychiatrist/Physician, terms expiring January 31, 1984. (Clerk of the Board)

Applicants: Ray Rivera, Public Interest (incumbent)
Mary R. Robinson, Consumer (incumbent)
Estella Dooley, Public Interest (incumbent)
Jean E. Hayward, M.D., Psych/Physician (incumbent)
Richard M. Dennes, M.D., Physician
Bruce Fisher, M.D., Pschy/Physician
Richard Yuen, Social Worker

ACTION:

7. File 92-84-2. Requesting appointment of member, Mental Health Advisory Board, vice Eddie Baca (Public Interest), resigned, for unexpired portion of term ending January 31, 1985.

Applicants: Marc Novac-Hanes
Joseph Flanagan

ACTION:

8. File 92-83-56. Requesting appointment of members, Veterans Affairs Council, vice Joseph Tanner (Category 6), Wallace I. Levin (Category 3), and William McCarthy (At Large), terms expiring January 31, 1984. (Clerk of the Board)

Applicants: Joseph Tanner (Category 6), vice himself
Wallace I. Levin (Category 3), vice himself
Rob Roy Woodman, At Large
Jack McCloskey
George Gibbs

ACTION:

9. File 92-83-60. Requesting confirmation of Lily Cuneo, alternate member (for Supervisor Carol Ruth Silver), to the San Francisco Bay Conservation and Development Commission, term indefinite. (Clerk of the Board)

ACTION:

10. File 92-84-1. Requesting appointment of member, Emergency Medical Care Committee, vice Captain D. P. Montagner, resigned, for unexpired portion of term ending June 30, 1985. (Clerk of the Board)

Applicant: Capt. Charles Weaver (repres. Calif. Hwy. Patrol)

ACTION:

11. File 92-84-3 Requesting appointment of member, Citizens Advisory Committee on Elections, vice Robert S. Beach, resigned, for unexpired portion of term ending May 16, 1986. (Clerk of the Board)

Applicant: Roger Cardenas

ACTION:

12. File 92-84-4. Requesting appointment of five members to Citizens' Telecommunications Policy Committee, vice Loni Ding (Education), Rick Tejada-Flores (Public TV), Roberto Esteves (Local Government Agency), Jack Kelly (TV Producer) and George Kelsey (General Public), terms expiring January 31, 1984.

Applicants: Roberto Esteves, vice himself
Jack Kelly, vice himself
George Kelsey, vice himself

ACTION:

CHARTER AMENDMENTS

13. File 187-83-2. [Ballot Measure] Charter Amendment (third draft), amending Section 9.111 thereof, relating to time of elections. (Supv. Silver)

ACTION:

14. File 302-83-1. [Ballot Measure] Charter Amendment (first draft), amending Section 8.340 thereof, relating to extending the probationary period of police officers. (Supv. Hongisto)

ACTION:

15. File 363-83. [Ballot Measure] Charter Amendment (first draft), amending Section 9.103 thereof, relating to municipal elections. (Supv. Silver)

ACTION:

16. File 443-83. [Ballot Measure] Charter amendment (first draft), adding Section 6.407-1 thereto, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 thereto, to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Water Department Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the Commission may authorize. (Supvr. Renne)

ACTION:

17. File 444-83. [Ballot Measure] Charter amendment (first draft), adding Section 6.407-2 thereto, to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 thereto, to authorize the Public Utilities Commission, subject to the approval, amendment or rejection of the Board of Supervisors in each instance, and without voter approval, to issue Hetch Hetchy Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, limited electric power facilities, or combinations thereof, under such terms and conditions as the Commission may authorize. (Supvr. Renne)

ACTION:

18. File 448-83. [Ballot Measure] Charter amendment (first draft), amending Section 7.500 thereof, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supv. Maher)

ACTION:

19. File 457-83. [Ballot Measure] Charter amendment (first draft), amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police and Fire Departments. (Supv. Silver)

ACTION:

20. File 133-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.584-5 thereof, to provide that a surviving spouse need only be married for one year prior to a member's death to qualify for a one-half continuation, irrespective of whether the date of marriage was before or after retirement. (Supv. Molinari)

ACTION:

21. File 386-83. [Ballot Measure] Charter amendment (first draft), amending Sections 1.103, 3.201, 3.400 and 3.510 thereof, to transfer the operations of the Office of the Recorder from the Registrar of Voters to the Assessor. (Supv. Kopp)

ACTION:

22. File 56-83-1. [Rules of Order] Motion amending Chapter 5 of the Rules of Order of the Board of Supervisors by adding Rule 5.6 thereto, to prohibit smoking inside the rails of the Legislative Chambers of the Board. (Supv. Nelder)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

January 26, 1984

The Minutes of this meeting are missing.

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CALENDAR

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Tuesday, February 7, 1984, 2:00 P.M. — Legislative Chambers, 2nd Flr., City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 27-83-2. [Government Contracts] Ordinance (sixth draft) amending the Administrative Code by adding Section 6.1-3 thereto, relating to rates of wage in contracts for personal services. (Supvr. Walker)

   (Continued from 1/26/84)

   ACTION: CONTINUED TO 2/23/84

CHARTER AMENDMENTS

2. File 187-83-2. [Ballot Measure] Charter Amendment (third draft), amending Section 9.111 thereof, relating to time of elections. (Supv. Silver)

   (Continued from 1/26/84)

   ACTION: CONTINUED TO CALL OF THE CHAIR

3. File 448-83. [Ballot Measure] Charter amendment (second draft), amending Section 7.500 thereof, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supvs. Maher, Renne)

   (Continued from 1/26/84)

   ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

4. File 133-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.584-5 thereof, to provide that a surviving spouse need only be married for one year prior to a member's death to qualify for a one-half continuation, irrespective of whether the date of marriage was before or after retirement. (Supv. Molinari)

   (Continued from 1/26/84)

   ACTION: TABLED

5. File 409-83-1. [Ballot Measure] Charter amendment (second draft), adding Section 7.403.2 thereto, relating to the sale, lease or transfer of Candlestick Park Stadium and parking lot. (Supv. Molinari)

   ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

6. File 279-83-1. [Ballot Measure] Charter amendment (first draft), amending Sections 3.670 and 3.672 thereof, removing the appointment of the Secretary/General Manager and the Chief Investment Officewr of the Retirement System from Civil Service testing procedures. (Supv. Molinari)

ACTION: WITHDRAWN FROM CALENDAR AT REQUEST OF AUTHOR.

7. File 449-83. [Ballot Measure] Charter amendment (second draft), amending Section 8.407 thereof, relating to the negotiation of employer-employee relations matters. (Supv. Molinari)

ACTION: WITHDRAWN FROM CALENDAR AT REQUEST OF AUTHOR.

8. File 455-83. [Ballot Measure] Charter amendment (second draft), adding Sections 8.559-15 and 8.586-16 thereto, requiring prompt payment of police pension benefits. (Supv. Renne)

ACTION: TABLED

9. File 386-83. (Ballot Measure] Charter amendment (first draft), amending Sections 1.103, 3.201, 3.400 and 3.510, to transfer the operations of the Office of the Recorder from the Registrar to the Assessor. (Supv. Kopp)

(1/30/84 Taken from the Table.
~~Referred to Committee~~)

ACTION: CALENDARED IN ERROR; BEING CONTINUED IN BOARD.

10. File 109-83-11. [Ballot Measure] Charter amendment (first draft), adding Section 10.100-1 thereto, exempting new construction of residential rental units from rent control. (Supv. Silver)

ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

11. File 462-83. [Ballot Measure] Charter amendment (first draft), adding Section 8.334 thereto, relating to the entitlement of former civil service employees of the San Francisco Redevelopment Agency and San Francisco Housing Authority to priority in appointment to comparable, vacant civil service positions in the City and County. (Supv. Britt)

ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

12. File 283-83-1. [Ballot Measure] Charter amendment (first draft), amending Section 8.451 thereof, relating to compensation paid members of the Police Department during evening hours. (Supv. Molinari)

ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

13. File 284-83-3. [Ballot Measure] Charter amendment (first draft), amending Section 8.452 thereof, relating to compensation paid members of the Fire Department during evening hours. (Supv. Molinari)

ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

14. File 284-83-2. [Ballot Measure] Charter amendment (first draft), amending Section 8.405 thereof, relating to salaries of uniformed members in the Fire Department. (Supv. Walker)

ACTION: CONTINUED TO 2/22/84 - SPECIAL MEETING

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Public Library
Civic Center

CALENDAR

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, February 22, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

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FEB 29 1984
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CHARTER AMENDMENTS

1. File 448-83. [Ballot Measure] Charter amendment (second draft), amending Section 7.500 thereof, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supvs. Maher, Renne)

   (Continued from 2/7/84)

   ACTION: Second draft amended; third draft to Board with recommendation "Do Submit".

2. File 409-83-1. [Ballot Measure] Charter amendment (second draft) adding Section 7.403.2 thereto, relating to the sale, lease, or transfer of Candlestick Park Stadium and parking lot. (Supv. Molinari)

   (Continued from 2/7/84)

   ACTION: Continued to Call of the Chair

3. File 109-83-11. [Ballot Measure] Charter amendment (first draft) adding Section 10.100-1 thereto, exempting new construction of residential rental units from rent control. (Supv. Silver)

   (Continued from 2/7/84)

   ACTION: Tabled

4. File 109-83-11.1. [Initiative Measure] Initiative Ordinance (first draft), amending the Administrative Code by adding Chapter 37A, Section 37A.1 thereto, exempting new construction of residential rental units from rent control. (Supv. Silver)

   ACTION: Tabled

5. File 462-83. [Ballot Measure] Charter amendment (first draft), adding Section 8.334 thereto, relating to the entitlement of former civil service employees of the San Francisco Redevelopment Agency and San Francisco Housing Authority to priority in appointment to comparable, vacant civil service positions in the City and County. (Supv. Britt)

   (Continued from 2/7/84)

   ACTION: Tabled

6. File 283-83-1. [Ballot Measure] Charter amendment (first draft), amending Section 8.451 thereof, relating to compensation paid members of the Police Department during evening hours. (Supv. Molinari)

(Continued from 2/7/84)

ACTION: Second draft presented in Committee; amended. Third draft to Board with recommendation "Do Submit."

7. File 284-83-3. [Ballot Measure] Charter amendment (first draft), amending Section 8.452 thereof, relating to compensation paid members of the Fire Department during evening hours. (Supv. Molinari)

(Continued from 2/7/84)

ACTION: Tabled

8. File 284-83-2. [Ballot Measure] Charter amendment (first draft), amending Section 8.405 thereof, relating to salaries of uniformed members of the Fire Department. (Supv. Walker)

(Continued from 2/7/84)

ACTION: First draft amended; second draft to Board without recommendation.

9. File 302-83-1. [Ballot Measure] Charter amendment (first draft), amending Section 8.340 thereof, relating to extending the probationary period of police officers. (Supv. Hongisto)

(Taken from the Table 2/7/84)

ACTION: First draft amended; second draft to Board with recommendation "Do Submit". (Supv. Britt dissenting)

10. File 457-83. [Ballot Measure] Charter amendment (first draft), amending Section 8.343 thereof, relating to disciplinary procedures for uniformed members of the Police and Fire Departments. (Supv. Silver)

(Taken from the Table 2/7/84)

ACTION: Tabled

[Revenue Bond Authorization]

11. File 409-83-2. [~~Policy Declaration~~] Shall the Board of Supervisors approve the financing by means of a lease from the Redevelopment Agency of the City and County of San Francisco of a stadium having a capacity of not to exceed 71,000 fixed seats, together with all works, property and structures incidental thereto, all to be located at or near China Basin? (Mayor)

ACTION: Continued to Call of the Chair

12. File 279-83-1. [Ballot Measure] Charter amendment (first draft) amending Sections 3.670 and 3.672 thereof, removing the appointment of the Secretary-General Manager and the Chief Investment Officer of the Retirement System from Civil Service testing procedures. (Supv. Molinari)

ACTION: To Board with recommendation "Do Submit."

13. File 449-83. [Ballot Measure] Charter amendment (second draft), adding Section 8.401-2 thereto, relating to the negotiation of employer-employee relations matters. (Supv. Molinari)

ACTION: (+Third draft presented in Board by Supv. Molinari 2/21/84. "Charter amendment (third draft) adding Section 8.401-2 thereto, relating to the benefits and working conditions."

Amended in Cmte; fourth draft to Board with recommendation "Do Submit." (Supv. Renne dissenting)

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, February 23, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Britt
Absent: Supervisor Nelder

Clerk: Howard A. Jensen

1. File 27-83-2. [Government Contracts] Ordinance (sixth draft) amending the Administrative Code by adding Section 6.1-3 thereto, relating to rates of wage in contracts for personal services. (Supv. Walker)

(Continued from 2/7/84)

ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 33-84-2. Requesting confirmation of Mayor's appointment of Haig George Mardikian, vice himself, term expired, to the San Francisco Redevelopment Agency, for the term ending September 3, 1987.

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee.)

3. File 33-84-3. Requesting confirmation of Mayor's appointment of Anne W. Halsted, vice Jack Morrison, term expired, to the Port Commission, for the term ending May 1, 1987.

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee.)

4. File 92-83-56. Resolution appointing members to the Veterans' Affairs Council, terms expiring January 31, 1988.

(2/6/84 Rereferred to Committee)

Applicants: Joseph Tanner, vice himself (Category 6)
Wallace I. Levin, vice himself (Category 3)
John Slattery, vice William McCarthy (At Large)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5. File 92-84-10. Requesting appointment of Nicholar Chang, vice Gary Tom, resigned (representing the S. F. Community College District), to the San Francisco Emergency Medical Care Committee, for the unexpired portion of term ending June 30, 1984.

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee.)

6. File 92-84-4.1. Resolution appointing Michael Singsen, vice Rick Tejada-Flores, term expired (representing public television) to the Citizens' Telecommunications Policy Committee, for the term ending February 1, 1986.

(2/6/84 Rereferred to Committee)

Applicants: Michael Singsen
Cary Fong
Kathleen Schuler
Maureen O'Rorke
Raymundo Enriquez

ACTION: CONTINUED TO CALL OF THE CHAIR.

7. File 92-84-5. Requesting nominations for appointment by Mayor of members to the Citizens' Advisory Committee on Elections, vice John Trasvina, resigned, for the unexpired portion of term ending May 16, 1986, and vice Mary Sutro, resigned, for the unexpired portion of term ending May 16, 1985.

Nominees: Martha Gillham, vice Mary Sutro
Kevin Malone
Anna M. Guth
Ricardo A. Callejo, vice John Trasvina

ACTION: CONTINUED TO CALL OF THE CHAIR.

8. File 92-83-59. Hearing to consider appointment of members to the Comparable Worth Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicants: Supv. Harry G. Britt
Supv. Nancy G. Walker
Alice M. Beasley

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee.)

9. File 92-84-7. Hearing to consider appointing members to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicant: Leland L. Moglen

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 92-84-8. Hearing to consider appointing members to the Child Care Study Committee as described in the 1983-85 Memorandum of Understanding between SEIU Locals 250, 390/400 and 525 and the City and County.

Applicant: Supv. Louise B. Renne

ACTION: CONTINUED TO CALL OF THE CHAIR.

11. File 92-84-6. Hearing to consider appointing members to the Hazardous Materials Advisory Committee.

Position Available	Applicants and Category:
David Schnapf	Open
Michael Schneider	Mayor's Office
Insp. Michael C. Coffey	Open
Eric Mitsugi Hall	Labor organization (Local 87)
Merri Weinger	Pub. Health Educator
Jack E. Coyne	Rep., Dept. of Public Health
Judith Guerriero	Open
Capt. Richard Crispen	Labor, Firefighter
Richard Hirsh	Environ. Org.
Dede Hapner	Open
Kathleen Kahler, MPH	Public Int. Org.
Patty Prado	Industry
Selina Bendix, Ph.D	Toxicologist
Mary Ann Barngrover	Rep., Industry
Dr. Richard L. Wade	Toxicologist

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee. See file for details.)

12. File 56-84-1. Hearing to consider amending the Board's Rules of Order to restrict the number of In Memoriams submitted by each Supervisor each week to three, unless that Supervisor assures the Board and the Clerk that the Supervisor personally knew the individuals; to provide that an In Memoriam shall not be read by the Clerk unless the sponsoring Supervisor is in the room at the time. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

13. File 56-84-2. Hearing to consider amending the Board's Rules of Order to limit the number of Certificates of Honor requested to be issued by each Supervisor in any one year. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

14. File 56-84-2.1. Hearing to consider amending the Board's Rules of Order to limit the number of Certificates of Honor, Letters of Commendation and In Memoriams to be issued by each Supervisor in any one year. (Supv. Hongisto)

ACTION: CONTINUED TO CALL OF THE CHAIR.

15. File 100-84-1. Submitting proposed budget of Board of Supervisors for fiscal year 1984-85. (Clerk of the Board)

ACTION: RECOMMENDED. (Legislation prepared in and reported out of Committee.)

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Action Taken

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CALENDAR

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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MAR 21 1984
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Thursday, March 15, 1984, 2:00 p.m. — Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Nelder, ~~Renne~~, Britt (Renne absent)

Clerk: A. Hewlett

1. File 115-84-4. [Permits - Shadowing Parks] Ordinance amending the City Planning Code, by adding Section 291 thereto, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supvs. Nelder, Molinari, Silver, Hongisto)

* ACTION: Continued to Call of the Chair.

2. File 448-83-2. [Ballot Measure] Charter amendment (first draft) amending Section 7.500 thereto, prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, with certain exceptions. (Supv. Silver)

ACTION: To Board without recommendation

* File 115-84-4.1 Motion prep in/reptd out of Cmte, transmitting ordinance, File No. 115-84-4, to City Planning. Recommended ; to Board as Cmte. Report for meeting of 3/19/84.

C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, March 20, 1984, 2:00 p.m. — Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

(NOTE: The regular meeting of the Rules and Legislation Committee will commence at the conclusion of the special meeting.)

Consideration of ballot arguments of the Board of Supervisors concerning various measures appearing on the June 5, 1984 ballot:

1. File 279-83-1.1. Ballot argument favoring Charter amendment amending Sections 3.670 and 3.672, removing appointment of Secretary-General Manager and Chief Investment Officer of the Retirement System from Civil Service testing procedures. (Supv. Molinari)

   ACTION: (Prop G) RECOMMENDED AS AMENDED (2nd draft)

2. File 449-83-1. Ballot argument favoring Charter amendment adding Section 8.407-1 thereto, relating to fringe benefits and working conditions. (Supv. Molinari)

   ACTION: (Prop A) RECOMMENDED

3. Initiative Ordinance, Proposition "K". Ballot argument favoring initiative ordinance prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supvs. Maher, Walker, Renne and Britt) File 60-84-2

   ACTION: (Prop K) RECOMMENDED

4. Initiative Ordinance, Proposition "L". Ballot argument favoring initiative ordinance prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, except upon the prior approval of the City Planning Commission with certain exceptions. (Supvs. Silver, Molinari, Hongisto and Nelder) File 60-84-1 (Skeletal draft)

   ACTION: TABLED (Prop L withdrawn)

5. File 448-83-2.1. Ballot argument relating to Charter amendment (first draft) amending Section 7.500 prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, with certain exceptions. (Supv. Silver) (Skeletal draft)

   ACTION: TABLED (Charter amendment Tabled in Board)

6. File 448-83-1. Ballot argument relating to Charter amendment, amending Section 7.500 prohibiting the issuance of any building permit for structures which will shadow property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission, except upon the prior approval of the City Planning Commission, with certain exceptions. (Supv. Nelder) (Skeletal draft)
ACTION: TABLED (Charter amendment withdrawn)

7. Initiative Ordinance, Proposition "J". Ballot argument relating to initiative ordinance adding Section 10.39-2 to the San Francisco Administrative Code, to provide for the collection of costs of incarceration in a county jail or other local detention facility. (Supv. Nelder) File 60-84-3 (Skeletal draft)

ACTION: TABLED (No argument submitted)

8. Initiative Charter Amendment, Proposition "I". Ballot argument relating to initiative Charter amendment, amending Section 2.100, relating to reduction of the number of supervisors to seven members and the timing of elections. (Supv. Nelder) File 60-83-7.1 (Skeletal draft)
ACTION: TO BOARD WITHOUT RECOMMENDATION

9. File 283-83-1.1. Ballot argument favoring Charter amendment, amending Section 8.451 thereof, relating to compensation paid to members of the Police Department during evening hours. (Supv. Nelder) (Skeletal draft)

ACTION: TO BOARD WITHOUT RECOMMENDATION (Prop B)

10. File 284-83-2.1. Ballot argument favoring Charter amendment, amending Section 8.405, relating to salaries of uniformed members in the Fire Department. (Supv. Walker) (Skeletal draft)

ACTION: TABLED (No argument submitted)

11. File 386-83-1. Ballot argument favoring Charter amendment, amending Section 3.201, establishing the duties and the office of the Recorder as an independent function under the jurisdiction of the Chief Administrative Officer. (Supv. Nelder) (Skeletal draft)
ACTION: TO BOARD WITHOUT RECOMMENDATION (Prop H)

12. File 443-83-1. Ballot argument favoring Charter amendment, adding Section 6.407-1 thereto, to create a Water Department Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.312 thereto, to authorize the PUC, subject to voter approval, except for reconstruction and replacement of existing facilities when authorized by a three-fourths vote of the Board of Supervisors, to issue Water Department Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, under such terms and conditions as the commission may authorize. (Supv. Nelder) (Skeletal draft)

ACTION: TO BOARD WITHOUT RECOMMENDATION (Prop F)

13. File 444-83-1. Ballot argument favoring Charter amendment, adding Section 6.407-2 thereto, to create a Hetch Hetchy Revenue Fund whenever revenue bonds are issued and outstanding, and to provide a priority of disbursements from said fund; and by adding Section 7.313 thereto, to authorize the PUC, subject to voter approval, except for reconstruction and replacement of existing facilities approved by a three-fourths vote of the Board of Supervisors, to issue Hetch Hetchy Revenue Bonds for the purpose of acquiring, constructing, financing, improving or developing water facilities, electric power facilities, or combinations thereof under such terms and conditions as the commission may authorize. (Supv. Nelder) (Skeletal draft)

ACTION: TO BOARD WITHOUT RECOMMENDATION (Prop E)

(Motions prep in/reptd out of Cmte authorizing ballot argument on each item recommended out of Committee)

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CALENDAR

Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, March 20, 1984, 2:00 p.m. Legislative Chambers

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

NOTE: This meeting will commence at the conclusion of the special meeting relating to ballot arguments)

1. File 27-83-2. [Government Contracts] Ordinance (6th draft) amending the San Francisco Administrative Code by adding Section 6.1-3 thereto, relating to rates of wage in contracts for personal services. (Supv. Walker)

   (Continued from 2/23/84)

   ACTION: CONTINUED TO RECESSED MEETING OF 3/22/84, 2 pm

2. File 56-84-3. [Rules of Order] Motion that Rule 5.6 of the Board's Rules of Order be amended to prohibit smoking in the Board of Supervisors' Legislative Chamber. (Supv. Molinari)

   ACTION: RECOMMENDED; motion prep in/reptd out of Cmte.

3. File 92-84-13. Requesting appointment of member to Delinquency Prevention Commission, vice George E. Romero, resigned, for unexpired portion of term ending December 31, 1986. (Appointee of full Board)

   Applicants:
   Carolyn Akridge
   Ron Albers
   Rev. Garlin Bluford
   Donald Altschul
   Kenneth Bonner
   Sally Bracho
   Arnold Chin
   Margaret DeBeau
   John Dratz, Jr.
   Timothy E. Dupre
   Natalie Friedman
   Jesse J. James
   Etta Mae Jones
   Martha McClain
   Harold McDermid
   Wayne Moore
   Bruce D. Morawe
   Linda Norman
   R. C. Rochon
   Tong G. Sam
   Clara Sanchez
   Elena Schechter
   Ethel F. Simon
   Robert J. Smith
   Grant Stern
   Rev. Demaster Survine
   Robert J. Tealer
   Terry L. Thomas
   Bich Thuy
   Moy A. Velasquez
   Emmett J. Watkins
   Rev. Eddie Welbon
   ~~Theresa M. Welch~~ Withdrawn
   Virginia Wilson
   Jeannette Winchester
   Ellen Chaitin
   Veronica Hunnicutt

   ACTION: Appointment of Clara Sanchez recommended; resolution prep in/reptd out of Cmte.

4. File 92-83-61. Requesting appointment of member to Delinquency Prevention Commission, vice Wendy Foo, resigned, for unexpired portion of term ending December 31, 1984. (Appointee of Supv. Renne)

   Applicant: Raymond L. Benson

   ACTION: Appointment of Julie Ann Yim recommended; res prep in/reptd out of Cmte.

5. File 92-84-17. Requesting appointment of member to Delinquency Prevention Commission, vice June Kress, resigned, for unexpired portion of term ending June 30, 1985. (Appointee of Supv. Hongisto)

   ACTION: CONTINUED TO APRIL 26, 1984

6. File 92-84-14. Requesting appointment of youth members to Delinquency Prevention Commission, vice Shawn Edwards and Jeffrey Oberhaus, terms expiring March 22, 1984.

   ACTION: CONTINUED TO CALL OF THE CHAIR

7. File 33-84-4. Requesting confirmation of Mayor's appointment of Darrell J. Salomon, vice Oscar Preston, resigned, to the War Memorial Board of Trustees, for the term ending January 2, 1989.

   ACTION: RECOMMENDED; resolution prep in/reptd out of Cmte.

8. File 33-84-8. Requesting confirmation of Mayor's appointment of Sharon T. Gilmore and Richard L. Heisel, vice themselves, to the Industrial Development Bond Authority, for the terms ending February 29, 1987.

   ACTION: RECOMMENDED; resolution prep in/reptd out of Cmte.

9. File 92-84-4.1. Resolution appointing Michael Singsen, vice Rick Tejada-Flores, term expired (representing public television), to the Citizens' Telecommunications Policy Committee, for the term ending February 1, 1986.

   (Continued from 2/23/84)

   Applicants: Michael Singsen
   Kathleen Schuler
   Cary Fong
   Raymundo T. Enriquez
   Maureen O'Rorke

   ACTION: RECOMMENDED

10. File 92-83-56. Resolution appointing members to Veterans Affairs Council, for the terms ending January 31, 1988.

    (Joseph Tanner, vice himself; Wallace I. Levin, vice himself; and John Slattery, vice William McCarthy, term expired)

    (Continued from 2/23/84)

    Applicants: Charles J. James
    Dennis Crutchley
    Rob Roy Woodman
    George Gibbs
    Renie Champagne
    Thomas E. Bustin
    Jack McCloskey

    ACTION: Appointments of George Gibbs, vice Joseph Tanner;
    Wallace I. Levin, vice himself; and
    Renie Champagne, vice William McCarthy
    RECOMMENDED (Amendment of the Whole)

11. File 92-84-5. Requesting nomination for appointment by Mayor of member to Citizens' Advisory Committee on Elections, vice John Trasvina, resigned, for the unexpired portion of term ending May 16, 1986, and vice Mary Sutro, resigned, for unexpired portion of term ending May 16, 1985.

(Continued from 2/23/84)

Applicants: Martha Gillham
Kevin Malone
Anna M. Guth
Ricardo A. Callejo
Dale Carlson

ACTION: Appointment of Martha Gillham, vice Mary Sutro, and Kevin Malone, vice John Trasvina, RECOMMENDED; res prep in/reptd out of Cmte.

12. File 92-84-12. Requesting appointment of members to Animal Control and Welfare Commission, vice Marlene Stoner, David Looman and Dr. Scott Anderson, terms expiring April 30, 1984.

Applicants: Dr. Scott Anderson
Shari A. Mann
Myra Green
James Schroeder
Mr. Carroll Soo-Hoo
Marlene Stoner
David Looman

ACTION: Appointment of incumbents RECOMMENDED; Res prep in/reptd out of Cmte. / Mr. Soo-Hoo and James Schroeder severed (File 92-84-12.1) and Continued to Call of the Chair.

13. File 92-84-16. Requesting appointment of member to Mental Health Advisory Board, vice Norma Robinson, resigned (consumer), for unexpired portion of term ending January 31, 1985.

Applicant: Richard Samples, Jr.

ACTION: Richard Samples, Jr. RECOMMENDED; res prep in/reptd out of Cmte.

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CALENDAR

Recessed Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, March 29, 1984, 1:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 27-83-2. [Government Contracts] Ordinance (8th draft), amending the San Francisco Administrative Code by adding Section 6.1-3 thereto, relating to rates of wage in contracts for personal services. (Supv. Walker)

   (Continued from 3/22/84)

   ACTION: Amendment of the Whole presented in Cmte (9th draft); to Board without recommendation.
   (City Attorney to prepare final draft with minor clerical corrections)

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, April 9, 1984, 1:30 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File No. 203-84. Hearing to consider transfer from the State of California to the City and County of San Francisco the authority to administer the Refugee Resettlement Program for the City and County; designating a contact person and/or agency to coordinate the program. (Supv. Nelder)

ACTION:

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APR 9 1984

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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

April 9, 1984

The Minutes of this meeting are missing.

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4/16/84

Actions Taken

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CALENDAR

Recessed Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, April 16, 1984, 1:30 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 203-84. [Refugee Resettlement Program] Resolution designating _____ as the agency of the City and County of San Francisco to administer the Refugee Resettlement Program. (Supv. Nelder)

(Continued from 4/9/84)

ACTION: CONTINUED TO RECESSED MEETING OF 4/30/84 at 1:30 p.m.

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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APR 24 1984
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, April 26, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

GENERAL MATTERS

1. File 453-83. Hearing to consider reinstating the use of the "Creche" with the Christmas Tree during the holiday season and thereafter. (Supv. Nelder)

   ACTION:

2. File 412-83-1. Hearing to consider requiring voter information pamphlets to be printed and available to the public from the first day that absentee ballots may be cast so that absentee voters are ensured of having this information prior to voting. (Supv. Nelder)

   ACTION:

3. File 412-83-2. Hearing to consider simplifying the language contained in voter information pamphlets. (Supv. Nelder)

   ACTION:

4. File 198-84. [Agreement] Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation, entered into on December 29, 1978, and amended on August 15, 1983, to extend the term of said agreement from July 1, 1984 to June 30, 1985. (Clerk of the Board)

   ACTION:

5. File 206-84. [Contract] Motion extending the agreement between the firm of Milton H. Mares and the City and County of San Francisco to provide services as the Employee Relations Division to September 30, 1985. (Clerk of the Board)

   ACTION:

RULES OF ORDER

6. File 56-83-2. Hearing to consider amending the Rules of Order of the Board of Supervisors to provide that no member of the Board shall solicit the delay of hearings requested by another member. (Supv. Hongisto)

   ACTION:

7. File 56-83-4. Hearing to consider amending the Rules of Order of the Board of Supervisors to request the presence of any Supervisor requesting a hearing at that particular hearing. (Supvs. Hongisto, Kopp, Molinari)

   ACTION:

8. File 56-84-1. Hearing to consider amending the Rules of Order of the Board of Supervisors to restrict the number of In Memoriams submitted by each Supervisor each week to three, unless that Supervisor personally knew the individuals; to provide that an In Memoriam shall not be read by the Clerk unless the sponsoring Supervisor is in the room at the time. (Supv. Nelder)

(Continued from 2/23/84)

ACTION:

9. File 56-84-2. Hearing to consider amending the Rules of Order to limit the number of Certificates of Honor requested to be issued by each Supervisor in any one year. (Supv. Nelder)

(Continued from 2/23/84)

ACTION:

10. File 56-84-2.1. Hearing to consider amending the Rules of Order to limit the number of Certificates of Honor, Letters of Commendation and In Memoriams to be issued by each Supervisor in any one year. (Supv. Hongisto)

(Continued from 2/23/84)

ACTION:

11. File 56-84-4. Hearing to consider amending the Rules of Order to clarify provisions relating to a Call of the Board and the Board's options under such circumstances. (Supv. Walker)

ACTION:

APPOINTMENTS

12. File 92-84-6. Requesting appointment of members to the Hazardous Materials Advisory Committee. (Supv. Walker)

(Appointments pending for one representative of small business, two representatives of neighborhood organizations, and one representative of City Planning)

Applicants: Mike Garza - Open
Judith Guerriero - Open
David Schnapf - Open
Steve Castleman - Open
Daniel Sullivan, rep. of City Planning
H. P. "Bill" Wright - small business/nbrhd. org.
Howard Strassner, neighborhood ord.

(Continued from 2/23/84)

ACTION:

13. File 92-84-7. Requesting appointment of members to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicants: Leland L. Moglen
Carol Wolff

(Continued from 2/23/84)

ACTION:

14. File 92-84-8. Requesting appointment of members to the Child Care Study Committee described in the Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicant: Supv. Louise B. Renne

(Continued from 2/23/84)

ACTION:

15. File 92-84-11. Requesting appointment of members to the Advisory Council of the Commission on Aging, vice Martin A. Fellhauer, Stafford Buckley, Othello Lynn Childs, Daisy Harrison, Charles Gilbert and Marion Sills, terms expired, for the term ending March 31, 1984.

ACTION:

16. File 92-84-17. Requesting appointment of member, Delinquency Prevention Commission, vice June Kress, resigned, for the unexpired portion of term ending June 30, 1985. (Nominee of Supervisor Hongisto)

(Continued from 3/20/84)

ACTION:

17. File 92-84-14. Requesting appointment of youth members to the Delinquency Prevention Commission, vice Shawn Edwards and Jeffrey Oberhaus, terms expired, for the term ending March 22, 1985.

Applicants: Ruby Tsang
Moises Rosario

(Continued from 3/20/84)

ACTION:

18. File 92-84-19. Resolution appointing Mr. Carroll Soo-Hoo as an Honorary member of the Animal Control and Welfare Commission.

ACTION:

Rules and Legislation Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

IMPORTANT
HEARING NOTICE

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

April 26, 1984

The Minutes of this meeting are missing.

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MAY 21 1984

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 24, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

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4/30/84

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CALENDAR

Recessed Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, April 30, 1984, 1:30 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 203-84. [Refugee Resettlement Program] Resolution designating _____ as the agency of the City and County of San Francisco to administer the Refugee Resettlement Program. (Supv. Nelder)

(Continued from 4/16/84)

ACTION: CONTINUED TO 5/24/84

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 24, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

GENERAL MATTERS

1. File 203-84. [Refugee Resettlement Program] Resolution designating _____ as the agency of the City and County of San Francisco to administer the Refugee Resettlement Program. (Supv. Nelder)

   (Continued from 4/30/84)

   ACTION:

2. File 453-83. Hearing to consider reinstating the use of the "Creche" with the Christmas Tree during the holiday season and thereafter. (Supv. Nelder)

   ACTION:

3. File 412-83-1. Hearing to consider requiring voter information pamphlets to be printed and available to the public from the first day that absentee ballots may be cast so that absentee voters are ensured of having this information prior to voting. (Supv. Nelder)

   ACTION:

4. File 412-83-2. Hearing to consider simplifying the language contained in voter information pamphlets. (Supv. Nelder)

   ACTION:

5. File 198-84. [Agreement] Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation, entered into on December 29, 1978, and amended on August 15, 1983, to extend the term of said agreement from July 1, 1984 to June 30, 1985. (Clerk of the Board)

   ACTION:

RULES OF ORDER

6. File 56-83-2. Hearing to consider amending the Rules of Order of the Board of Supervisors to provide that no member of the Board shall solicit the delay of hearings requested by another member. (Supv. Hongisto)

   ACTION:

7. File 56-83-4. Hearing to consider amending the Rules of Order of the Board of Supervisors to request the presence of any Supervisor requesting a hearing at that particular hearing. (Supvs. Hongisto, Kopp, Molinari)

   ACTION:

8. File 56-84-1. Hearing to consider amending the Rules of Order of the Board of Supervisors to restrict the number of In Memoriams submitted by each Supervisor each week to three, unless that Supervisor personally knew the individuals; to provide that an In Memoriam shall not be read by the Clerk unless the sponsoring Supervisor is in the room at the time. (Supv. Nelder)

(Continued from 2/23/84)

ACTION:

9. File 56-84-2. Hearing to consider amending the Rules of Order to limit the number of Certificates of Honor requested to be issued by each Supervisor in any one year. (Supv. Nelder)

(Continued from 2/23/84)

ACTION:

10. File 56-84-4. Hearing to consider amending the Rules of Order to clarify provisions relating to a Call of the Board and the Board's options under such circumstances. (Supv. Walker)

ACTION:

APPOINTMENTS

11. File 92-84-6. Requesting appointment of members to the Hazardous Materials Advisory Committee. (Supv. Walker)

(Appointments pending for one representative of small business, two representatives of neighborhood organizations, and one representative of City Planning)

Applicants: Mike Garza - Open
Judith Guerriero - Open
David Schnapf - Open
Steve Castleman - Open
Daniel Sullivan - rep. of City Planning
H. P. "Bill" Wright - small business/nbrhd. org.
Howard Strassner - neighborhood org.
Susan Naughton - neighborhood org.
Gail A. Grynbaum, RN - Open

(Continued from 2/23/84)

ACTION:

12. File 92-84-7. Requesting appointment of members to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicants: Leland L. Moglen
Carol Wolff

(Continued from 2/23/84)

ACTION:

. File 92-84-8. Requesting appointment of members to the Child Care Study Committee described in the Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicant: Supv. Louise B. Renne

(Continued from 2/23/84)

ACTION:

. File 92-84-11. Requesting appointment of members to the Advisory Council of the Commission on Aging, vice Martin A. Fellhauer, Stafford Buckley, Othello Lynn Childs, Daisy Harrison, Charles Gilbert and Marion Sills, terms expired, for the term ending March 31, 1986.

ACTION:

. File 92-84-17. Requesting appointment of member, Delinquency Prevention Commission, vice June Kress, resigned, for the unexpired portion of term ending June 30, 1985. (Nominee of Supervisor Hongisto)

(Continued from 3/20/84)

ACTION:

. File 92-84-14. Requesting appointment of youth members to the Delinquency Prevention Commission, vice Shawn Edwards and Jeffrey Oberhaus, terms expired, for the term ending March 22, 1985.

Applicants: Ruby Tsang
Moises Rosario

(Continued from 3/20/84)

ACTION:

. File 92-84-19. Resolution appointing Mr. Carroll Soo-Hoo as an Honorary member of the Animal Control and Welfare Commission.

ACTION:

. File 92-84-21. Requesting appointment of members to Emergency Medical Care Committee, vice Hugh M. Bell, Louis J. Cambou, Phyllis Harding, Veronica Ng, Frank R. Lewis, M.D., George Monardo, Mark Oscherwitz, M.D., and Nicholar Chang (terms expiring June 30, 1984) for the terms ending June 30, 1987.

ACTION:

Rules and Legislation Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

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HEARING NOTICE

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A D D E N D U M C A L E

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, May 24, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 206-84. [Agreement] Motion extending the agreement between the firm of Milton H. Mares and the City and County of San Francisco to provide services as the Employee Relations Division to September 30, 1985.

   ACTION:

Rules and Legislation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

May 24, 1984

The Minutes of this meeting are missing.

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CORRECTION

RULES AND LEGISLATION CALENDAR

The marked calendar for the Rules and Legislation Committee meeting of June 28, 1984 incorrectly indicated the appointment on Item 12. The recommendation of the Committee was Cary Fong rather than Maureen O'Rorke.

Po S. Wong (nominee of Supv. Maher)
Denise Hinckle (nominee of Supv. Kopp)
Yvonne Yim Hung Lee (nominee of Supv Renne)

ACTION: APPL. LISTED ABOVE RECOMMENDED; res prep in/reptd out of Cmte.- See File 92-84-29.1; remainder of appointments continued to 7/26/84 (Supv. Renne abs.

CHARTER AMENDMENTS

14. **File 132-84-2. Charter amendment (second draft), amending Section 2.101 thereof, to allow the Board of Supervisors to appoint special counsel for temporary legal services. (Supvs. Kopp, Walker)**

ACTION: TABLED AT REQUEST OF AUTHOR. (Supv. Renne abs.)

15. **File 172-84. [Ballot Measure] Charter amendment (first draft) amending Sections 3.510 and 8.107 thereof, and adding Sections 3.695, 3.696 and 3.697 thereto, relating to the Department of Public Health and the Health Advisory Board, and creating a Commission of [redacted] Health. (Supv. Walker)**

ACTION: TO BOARD WITHOUT RECOMMENDATION -2nd draft (see file for details - reduce members from 9 to 7.) (Supv. Renne abs.)

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Actions Taken

C A L E N D A R

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, June 28, 1984, 2:00 p.m. Legislative Chambers ~~Room 228~~, City Hall

Present: Supervisors Nelder, Renne, Britt (Supv. Renne present on Item #1)

Clerk: A. Hewlett

GENERAL MATTERS

1. File 453-83. Hearing to consider reinstating the use of the "Creche" with the Christmas Tree during the holiday season and thereafter. (Supv. Nelder)

   (Continued from 5/24/84 with pending resolution)

   ACTION: TABLED

2. File 278-84. [Election Deadlines] Ordinance amending the San Francisco Administrative Code by repealing Section 5.77-2 thereof, and adding a new Section 5.77-2 thereto, relating to deadlines for submission of ballot measures and initiative petitions. (Supv. Kennedy, Kopp, Molinari)

   ACTION: RECOMMENDED AS AMENDED (see file for details) (Supv. Renne abs.)

RULES OF ORDER

3. File 56-84-2. Hearing to consider amending the Rules of Order of the Board of Supervisors to provide that no member of the Board shall solicit the delay of hearings requested by another member. (Supv. Hongisto)

   (Continued from 5/24/84)

   ACTION: CONTINUED TO 7/11/84 (incorrect title)

4. File 56-84-4. Hearing to consider amending the Rules of Order of the Board of Supervisors to request the presence of any Supervisor requesting a hearing at that particular hearing. (Supvs. Hongisto, Kopp, Molinari)

   (Continued from 5/24/84)

   ACTION: CONTINUED TO 7/11/84 (incorrect title)

APPOINTMENTS

5. File 92-84-6. Requesting appointment of two members (representing neighborhood organizations) to the Hazardous Materials Advisory Committee. (Supv. Walker)

   Applicant: Howard Strassner

   (Continued from 5/24/84)

   ACTION: CONTINUED TO 7/11/84

6. File 92-84-7. Requesting appointment of members to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicants: Leland L. Moglen
Carol Wolff

(Continued from 2/23/84)

ACTION: CONTINUED TO 7/26/84

7. File 92-84-17. Requesting appointment of member, Delinquency Prevention Commission, vice June Kress, resigned, for the unexpired portion of term ending June 30, 1985.

Applicant: John K. Irwin (Nominee of Supv. Hongisto)

(Continued from 3/20/84)

ACTION: APPT. JOHN IRWIN RECOMMENDED; c/w 92-84-25

8. File 92-84-25. Requesting appointment of member, Delinquency Prevention Commission, vice Robert Schmitt, resigned, for the unexpired portion of term ending December 31, 1984.

Applicant: Wayne Moore (Nominee of Supv. Silver)

ACTION: APPT. WAYNE MOORE RECOMMENDED; res prep in/reptd out of Cmte. (Supv. Ren
(Includes File 92-84-17)

9. File 92-84-22. Requesting appointment of members, Citywide Alcoholism Advisory Board, vice Miriam A. C. Parker, Celinda Cantu, Edward Morales, M.D., R. V. Cantfort and Barbara Davis McKenzie, terms expiring, for the terms ending July 1, 1987.

Applicants: Michael C. Hall
~~Lou A. Burdick~~
James G. Landy
Chester Stern
Eleanor M. Davis
Ms. Frankie Wood
Annette Clark
Millicent E. Buxton
Miriam A. C. Parker
Celinda Cantu
Edward Morales, M.D.

(Supv. Ren

ACTION: Appt. Michael Hall, Annette Clark, Miriam Parker, Celinda Cantu and Dr. Edward Morales RECOMMENDED; res prep in/reptd out of Cmte.

10. File 92-84-23. Requesting appointment of members to Open Space and Park Renovation Citizens Advisory Committee, vice Bruce Raful, Jonathan Bulkley, Lonnie Lawson, Nancy L. Larson, Ella G. Cahn, Jack Trujillo, Mary Connolly, Rebecca Evans, Jane Winslow, Jennie F. Lew and Phoebe H. Brown, terms expiring, for the terms ending July 15, 1984.

Applicants: Lonnie Lawson (nominee of Supv. Walker)
Jane Winslow (nominee of Supv. Molinari)
Rebecca Evans (nominee of Supv. Molinari)
Jennie F. Lew (nominee of Supv. Renne)
Regina Sneed (nominee of Supv. Maher)
Marilyn Clemens
Bruce Raful

(Supv Renn

ACTION: Appt. of Lonnie Lawson, Jane Winslow, Rebecca Evans, Jennie Lew and Regina Sneed RECOMMENDED (See File 92-84-23.1); remainder continued to 7/26/84.

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C A L E N D A R

(MEETING CANCELLED)

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 3, 1984, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

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Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

CHARTER AMENDMENTS

1. File 286-83-1. [Ballot Measure] Charter amendment (third Draft), amending Section 8.428 thereof, to provide health service benefits for surviving spouses. (Supvs. Kennedy, Molinari)

   ACTION:

2. File 247-84. [Ballot Measure] Charter amendment (second draft), amending Section 3.501 thereof, requiring two-week written notice of termination for employees. (Supv. Hongisto)

   ACTION:

3. File 248-84. [Ballot Measure] Charter amendment (first draft), adding Section 8.401-2 thereto, to allow up to 10% of officer or employee's compensation to be taken in the form of benefits not provided in Salary Standardization Ordinance. (Supv. Hongisto)

   ACTION:

4. File 249-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.401 thereof, limiting number of annual employee holidays. (Supv. Hongisto)

   ACTION:

5. File 250-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.515 thereof, relating to administration of Workers Compensation and insurance coverage relating thereto. (Supv. Nelder)

   ACTION:

6. File 251-84. [Ballot Measure] Charter amendment (first draft), amending Section 3.671 thereof, relating to fiduciary duty of Retirement Board. (Supv. Nelder)

   ACTION:

7. File 257-84. [Ballot Measure] Charter amendment (first draft), adding Section 8.559-15 thereto, relating to retirement and death benefits of members of the Police Department. (Supv. Nelder)

   ACTION:

8. File 256-84. [Ballot Measure] Charter amendment (first draft) amending Section 8.586 thereof, increasing police pension benefits. (Supv. Nelder)

ACTION:

9. File 253-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.340 thereof, extending the probationary period of police officers. (Supv. Nelder)

ACTION:

10. File 254-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.405 thereof, relating to additional rates of pay for police officers with motorcycle duty. (Supv. Nelder)

ACTION:

11. File 259-84. [Ballot Measure] Charter amendment (first draft), amending various sections thereof, to provide a minimum of 2,471 uniformed officers in the Police Department. (Supv. Nelder)

ACTION:

12. File 252-84. [Ballot Measure] Charter amendment (first draft), amending Sections 8.509 and 8.584-5 thereof, relating to death benefits for miscellaneous employees. (Supv. Nelder)

ACTION:

13. File 109-83-11.1. Initiative ordinance (first draft) enacting Chapter 37A, Section 37A.1, San Francisco Administrative Code, exempting new construction of residential rental units from rent control. (Supv. Silver)

(Rereferred to Committee 3/5/84; second draft pending)

ACTION:

14. File 187-83-2. [Ballot Measure] Charter Amendment (third Draft), amending Section 9.111 thereof, relating to time of elections. (Supv. Silver)

(Continued from 2/7/84)

ACTION:

15. File 363-83. [Ballot Measure] Charter amendment (first Draft) amending Section 9.103 thereof, relating to municipal elections (to provide for the conduct of special municipal elections by mail). (Supv. Silver)

(Continued from 1/22/84)

ACTION:

16. File 258-84. [Ballot Measure] Charter amendment (first draft) amending Section 8.428 thereof, to provide fully paid medical health plans to members of the uniformed ranks of the Police Department and the Fire Department, including their families. (Supv. Nelder)

ACTION:

C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, July 9, 1984, ~~1:30~~ 1:45 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 310-84. [Board Meeting Cancellation] Ordinance cancelling the regular 2:00 p.m. meeting of July 16, 1984 of the Board of Supervisors.

ACTION: RECOMMENDED (Supv. Nelder dissenting)

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 11, 1984, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Nelder, Renne*, Britt (*Supv. Renne absent on all items except #1

Clerk: A. Hewlett

CHARTER AMENDMENTS

1. File 286-83-1. [Ballot Measure] Charter amendment (Third Draft), amending Section 8.428 thereof, to provide health service benefits for surviving spouses. (Supvs. Kennedy, Molinari)

   ACTION: RECOMMEND "DO SUBMIT."

2. File 247-84. [Ballot Measure] Charter amendment (second draft), amending Section 3.501 thereof, requiring two-week written notice of termination for employees. (Supv. Hongisto)

   ACTION: TABLED

3. File 248-84. [Ballot Measure] Charter amendment (first draft), adding Section 8.401-2 thereto, to allow up to 10% of officer or employee's compensation to be taken in the form of benefits not provided in Salary Standardization Ordinance. (Supv. Hongisto)

   ACTION: TABLED

4. File 249-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.401 thereof, limiting number of annual employee holidays. (Supv. Hongisto)

   ACTION: TABLED

5. File 250-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.515 thereof, relating to administration of Workers Compensation and insurance coverage relating thereto. (Supv. Nelder)

   ACTION: TABLED

6. File 251-84. [Ballot Measure] Charter amendment (first draft), amending Section 3.671 thereof, relating to fiduciary duty of Retirement Board. (Supv. Nelder)

   ACTION: TABLED

7. File 257-84. [Ballot Measure] Charter amendment (first draft), adding Section 8.559-15 thereto, relating to retirement and death benefits of members of the Police Department. (Supv. Nelder)

   ACTION: TABLED (combined with File 256-84)

8. File 256-84. [Ballot Measure] Charter amendment (first draft) amending Section 8.586 thereof, increasing police pension benefits. (Supv. Nelder)

ACTION: CONTINUED TO 7/25/84 WITH PENDING SECOND DRAFT (includes F. 257-84)

9. File 253-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.340 thereof, extending the probationary period of police officers. (Supv. Nelder)

ACTION: CONTINUED TO 7/25/84

10. File 254-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.405 thereof, relating to additional rates of pay for police officers with motorcycle duty. (Supv. Nelder)

ACTION: RECOMMEND "DO SUBMIT."

11. File 259-84. [Ballot Measure] Charter amendment (first draft), amending various sections thereof, to provide a minimum of 2,471 uniformed officers in the Police Department. (Supv. Nelder)

ACTION: TO BOARD WITHOUT RECOMMENDATION

12. File 252-84. [Ballot Measure] Charter amendment (~~first~~ second draft), amending Sections 8.509 and 8.584-5 thereof, relating to death benefits for miscellaneous employees. (Supv. Nelder)

ACTION: SECOND DRAFT RECOMMENDED "DO SUBMIT."

13. File 109-83-11.1. Initiative ordinance (first draft) enacting Chapter 37A, Section 37A.1, San Francisco Administrative Code, exempting new construction of residential rental units from rent control. (Supv. Silver)

(Rereferred to Committee 3/5/84; second draft pending)

ACTION: CONTINUED TO 7/25/84 (Second draft: "Initiative Ordinance exempting new constructions of residential rental units from rent control."

14. File 187-83-2. [Ballot Measure] Charter Amendment (third Draft), amending Section 9.111 thereof, relating to time of elections. (Supv. Silver)

(Continued from 2/7/84)

ACTION: TABLED

15. File 363-83. [Ballot Measure] Charter amendment (first Draft) amending Section 9.103 thereof, relating to municipal elections (to provide for the conduct of special municipal elections by mail). (Supv. Silver)

(Continued from 1/22/84)

ACTION: TABLED

16. File 258-84. [Ballot Measure] Charter amendment (first draft) amending Section 8.428 thereof, to provide fully paid medical health plans to members of the uniformed ranks of the Police Department and the Fire Department, including their families. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR

17. File 244-84. [Ballot Measure] Charter amendment (first draft) amending Sections 8.310. 3.660 and 3.661 thereof, by adding Sections 3.662, 3.663, 8.301 and 11.105 thereto, by deleting Sections 8.323, 8.329, 8.330, 8.331 and 8.332 thereof, and by making other miscellaneous amendments relating to the civil service system. (Supvs. Renne, Silver)

ACTION: CONTINUED TO 7/25/84

(Resolution)

18. File 409-83-2. [Revenue Bond Authorization]/ Shall the Board of Supervisors approve the financing by means of a lease from the Redevelopment Agency of a stadium having a capacity of not to exceed 71,000 fixed seats, together with all works, property and structures incidental thereto, all to be located at or near China Basin?

(Continued from 2/22/84)

ACTION: CONTINUED TO CALL OF THE CHAIR

RULES OF ORDER

19. File 56-84-2. Hearing to consider amending the Rules of Order of the Board of Supervisors to limit the number of Certificates of Honor requested to be issued by each Supervisor in any one year. (Supv. Nelder)

(Continued from 6/28/84)

ACTION: RECOMMENDED; motion prep in/reptd out of Cmte.

20. File 56-84-4. Hearing to consider amending the Rules of Order of the Board of Supervisors relating to a Call of the Board and the Board's options under such circumsteances. (Supv. Nelder)

(Continued from 6/28/84)

ACTION: FILED

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 25, 1984, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors ~~Nelder~~, Renne, Britt (Supv. Nelder absent)

Clerk: A. Hewlett

CHARTER AMENDMENTS

1. File 247-84. [Ballot Measure] Charter amendment (second draft), amending Section 3.501 thereof, requiring two-week written notice of termination for employees. (Supv. Hongisto)

   (7/16/84 Taken from the Table)

   ACTION: THIRD DRAFT PRESENTED; TABLED

2. File 248-84. [Ballot Measure] Charter amendment (first draft), adding Section 8.401-2 thereto, to allow up to 10% of officer or employee's compensation to be taken in the form of benefits not provided in Salary Standardization Ordinance. (Supv. Hongisto)

   (7/16/84 Taken from the Table)

   ACTION: SECOND DRAFT PRESENTED; CONTINUED TO CALL OF THE CHAIR

3. File 249-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.401 thereof, limiting number of annual employee holidays. (Supv. Hongisto)

   (7/16/84 Taken from the Table)

   ACTION: TABLED

4. File 256-84. [Ballot Measure] Charter amendment (pending second draft) amending Sections 8.586-3, 8.586-4, 8.586-5, 8.586-6 and 8.586-10 thereof, and by adding Sections 8.586-16 and 8.559-15 thereto, relating to retirement and death benefits of members of the Police Department. (Supv. Nelder)

   (Continued from 7/11/84)

   ACTION: QUESTION DIVIDED: File 256-84 (3rd draft) Sec. 8.586 - CONT. TO CALL OF CHR; File 256-84-1 (1st draft) Sec. 8.559-15 - CONTINUED TO CALL OF THE CHAIR (see titles below)

5. File 253-84. [Ballot Measure] Charter amendment (first draft), amending Section 8.340 thereof, extending the probationary period of police officers. (Supv. Nelder)

   (Continued from 7/11/84)

   ACTION: TO BOARD WITHOUT RECOMMENDATION

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File 256-84 "Charter amendment (3rd draft) amending Section 8.586 thereof, relating to retirement and death benefits of members of the police department."

File 256-84-1 "Charter amendment (1st draft) amending Section 8.586 thereof and adding Section 8.559-15 thereto, relating to retirement and death benefits of members of the police department."

6. File 244-84. [Ballot Measure] Charter amendment (~~first~~ draft) amending Sections 8.310. 3.660 and 3.661 thereof, by adding Sections 3.662, 3.663, 8.301 and 11.105 thereto, by deleting Sections 8.323, 8.329, 8.330, 8.331 and 8.332 thereof, and by making other miscellaneous amendments relating to the civil service system. (Supv. Renne)

(Continued from 7/11/84)

ACTION: SECOND DRAFT PRESENTED; CONTINUED TO CALL OF THE CHAIR

7. File 409-83-1. [Ballot Measure] Charter amendment (second draft) adding Section 7.403.2 thereto, relating to the sale, lease or transfer of Candlestick Park Stadium and parking lot. (Supv. Molinari)

(Continued from 2/22/84)

ACTION: TABLED

8. File 409-83-2. [Revenue Bond Authorization] Shall the Board of Supervisors approve the financing by means of a lease from the Redevelopment Agency of a stadium having a capacity of not to exceed 71,000 fixed seats, together with all works, property and structures incidental thereto, all to be located at or near China Basin?

(Continued from 7/11/84)

ACTION: TABLED

9. File 258-84. [Ballot Measure] Charter amendment (first draft) amending Section 8.428 thereof, to provide fully paid medical health plans for uniformed members of the Police and Fire Departments, including their families. (Supv. Nelder)

(Continued from 7/11/84)

ACTION: CONTINUED TO CALL OF THE CHAIR

10. File 317-84. [Ballot Measure] Charter amendment (first draft) amending Section 7.300 thereof, relating to revenue bonds of the Port Commission. (Supv. Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR *

APPOINTMENTS

11. File 92-84-6. Hearing to consider appointment of two members to Hazardous Materials Advisory Committee, representing neighborhood organizations.

(Continued from 6/28/84)

Applicants: Howard Strassner

ACTION: CONTINUED TO CALL OF THE CHAIR

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*10. Motion prep in/reptd out of Cmte as presented by Supv. Molinari; amended; recommended as amended (File 317-84-1)
"[Revenue Bond Authorization] Shall the Port Commission issue revenue bonds in an amount not to exceed $42,500,000 to finance the construction, renovation and modernization of certain port facilities to be located at the Port of San Francisco?"

12. File 92-84-7. Hearing to consider appointing three members to the Training Program Committee described in the Memorandum of Understanding between SEIU Locals 250, 390/400 and 535 and the City and County.

(Continued from 6/28/84)

Applicants: Leland L. Moglen
Carol Wolff

ACTION: CONTINUED TO CALL OF THE CHAIR

13. File 92-84-20. Hearing to consider appointment of member to Animal Control and Welfare Commission, vice Dr. Scott Anderson, resigned, for the unexpired portion of term ending April 30, 1986.

Applicant: Noah Stroe, DVM.

ACTION: CONTINUED TO CALL OF THE CHAIR

14. File 92-84-23. Hearing to consider appointment of members to Open Space and Park Renovation Citizens Advisory Committee, vice Bruce Raful, Nancy L. Larson, Ella G. Cahn, Jack Trujillo, Mary Connolly and Phoebe L. Brown, terms expired, for the term ending July 15, 1986.

(Continued from 6/28/84; to be nominees of Supervisors Maher, Ward, Nelder, Silver, Hongisto and the full Board.)

Applicants: Bruce Raful
Marilyn Clemens
Natalie Friedman
Madeline Samarzes

ACTION: Appointments of Bruce Raful (Brd. appointee), Marilyn Clemens (Silver), Ina F. Dearman (Maher) and Maureen O'Rorke, (Nelder) RECOMMENDED; res prep in/reptd out of Cmte. File 92-84-23.2; remainder CONT. TO CALL OF THE CH

15. File 92-84-29. Hearing to consider appointment of members to Chinatown-North Beach Housing Advisory Committee.

(Continued from 6/28/84; to be nominees of Supervisors Nelder, Ward, Britt, Silver, and Hongisto)

Applicants: Sai-Ling Chan-sew
Lorraine A. Low
Joseph P. Lacey

ACTION: Appointments of Lorraine Low (Ward) and Joseph P. Lacey (Nelder) RECOMMENDED; res prep in/reptd out of Cmte. File 92-84-29.2; remainder CONT. TO CALL OF THE CHAIR.

16. File 92-84-30. Requesting appointment of member to Citywide Alcoholism Advisory Board, vice Dr. Richard G. Zevitz, resigned, for the unexpired portion of term ending Julu 1, 1985.

Applicants: Ms. Frankie Wood
Chester Stern
James G. Landy
Eleanor M. Davis
Millicent E. Burton

ACTION: CONTINUED TO CALL OF THE CHAIR

+ + + + +

14. "Appointing members of Open Space and Park Renovation Citizens Advisory Committee. File 92-84-23.2

15. "Appointing members of Chinatown-North Beach Housing Advisory Committee. File 92-84-29.2

GENERAL MATTERS

17. File 282-84. [Codification] Ordinance amending the Administrative Code by renumbering Sections 1.20, 2.21-1, and 2.21-2 thereof; adding Sections 2.6-2, 10.2, 10.2-4, 10.2-5, 10.117-34, and 16.3-8 thereto; repealing Sections 2.21-3, 2.21-4, 2.21-5 and 2.21-6 thereof; amending Part III, San Francisco Municipal Code, by adding Section 602.5-1 and Articles 12C (Documentary Transfer Tax) and 12D (Uniform Local Sales and Use Tax) thereto; amending the Housing Code by adding Section 310 thereto; and repealing Ordinance No. 274-75, to codify uncodified ordinances. (Clerk of the Board)

ACTION: RECOMMENDED

18. File 298-84. Hearing to consider allegations that there are buildings within San Francisco being approved by City and County officials which do not meet code requirements, or are unsafe. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Tuesday, August 21, 1984, 2:00 p.m.

Legislative Chambers
City Hall, 2nd Floor

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 286-83-2. Ballot argument in favor of charter amendment amending Section 8.428 thereof, to provide City health service benefits for surviving spouses. (Supv. Kennedy)

   ACTION:

2. File 172-84-1. Ballot argument in favor of charter amendment amending Sections 3.510 and 8.107 thereof, and adding Sections 3.695, 3.696 and 3.697 thereto, relating to the Department of Public Health and the Health Advisory Board, and creating a Commission of Health. (Supv. Walker)

   ACTION:

3. File 251-84-1. Ballot argument in favor of charter amendment amending Section 3.672 thereof, relating to the fiduciary duty of the Retirement Board. (Supv. Kopp)

   ACTION:

4. File 252-84-1. Ballot argument in favor of charter amendment amending Sections 8.509 and 8.584-5 thereof, relating to death benefits of miscellaneous employees. (Supv. Nelder)

   ACTION:

5. File 253-84-1 Ballot argument (skeletal) in favor of charter amendment amending Section 8.340 thereof, extending the probationary period of police officers. (Supv. Nelder)

   ACTION:

6. File 254-84-1. Ballot argument in favor of charter amendment amending Section 8.405 thereof, relating to additional rates of pay for police officers with motorcycle duty. (Supv. Nelder)

   ACTION:

7. File 317-84-2. Ballot argument in favor of motion authorizing the Port Commission to issue revenue bonds to finance the construction, renovation and modernization of certain Port facilities located at the Port of San Francisco. (Supv. Molinari)

   ACTION:

8. File 303-84-2. Ballot argument (skeletal) favoring issuance of revenue bonds in the principal amount of $104,000,000 to provide funds for the purpose of acquiring, constructing, financing, improving and developing water department facilities. (Supv. Nelder)

ACTION:

9. File 60-84-6. [State Ballot Measure] Resolution opposing State Proposition 41, Public Assistance Initiative, on the November 6, 1984 statewide California ballot. (Supvs. Renne, Kennedy, Silver, Walker, Ward)

ACTION:

10. File 60-84-7. [State Ballot Measure] Resolution opposing State Proposition 36, Jarvis tax policy initiative, on the November 6, 1984 statewide California ballot. (Supvs. Renne, Kennedy, Silver, Walker, Ward)

ACTION:

11. File 56-84-5. Hearing to consider amending the Rules of Order of the Board of Supervisors to require availability of proposed legislation for one week prior to a Committee or Board action on the measure. (Supv. Renne)

ACTION:

12. File 92-84-20. Requesting appointment of member to Animal Control and Welfare Commission, vice Dr. Scott Anderson, resigned, for the unexpired portion of term ending April 30, 1986.

Applicants: Dr. Noah Stroe
Dr. Norman T. Freid

ACTION:

13. File 92-84-29. Requesting appointment of members to Chinatown/ North Beach Housing Advisory Committee. for the terms ending May 4, 1984.

Applicants: David Brigode (Supv. Britt)
Maurice Lin Miller (Supv. Silver)

(Continued from 7/25/84)

ACTION:

Rules and Legislation Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

August 21, 1984

The Minutes of this meeting are missing.

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BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • TELEPHONE 558-3184

September 24, 1984

3 Calendar

RESCHEDULED MEETING
RULES AND LEGISLATION COMMITTEE

The regular meeting of Thursday, September 27, 1984, for the Rules and Legislation Committee has been rescheduled. It will take place on Tuesday, October 2, 1984, at 2:00 p.m., in the Legislative Chambers of the Board.

There will be no change in the matters as calendared.

John L. Taylor
Clerk of the Board

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Rules and Legislation Committee
BOARD OF SUPERVISORS
Room 235, City Hall
San Francisco, California 94102

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RESCHEDULED

C A L E N D A R

RESCHEDULED

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, October 2, 1984 ~~Thursday, September 27, 1984~~, 2:00 p.m.

Legislative Chambers ~~Room 228, City Hall~~

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 453-83. [Nativity Scene] Resolution urging the Chief Administrative Officer to reinstate display of the Christmas Nativity Scene. (Supv. Nelder)

   ACTION: To Board with recommendation "Do Not Pass."

2. File 56-84-5. Hearing to consider amending the Rules of Order of the Board of Supervisors to require availability of proposed legislation for one week prior to a Committee or Board action on the legislation. (Supv. Renne)

   (Continued from 8/21/84)

   ACTION: Motion prep in/reptd out of Cmte as presented by Supv. Renne; recommended as amended (see pg. 3 for title)

3. File 319-84. [Assessment Appeals Board] Motion adopting Assessment Appeals Board rules, effective July 1, 1984. (Clerk of the Board)

   ACTION: Recommended

4. File 92-84-32. Requesting appointment of members, Assessment Appeals Board, vice John D. Zante, member, and Gertrude Glenn Turner, alternate member, terms expiring September 3, 1984.

   Applicant: Peter J. Fatooh (member)

   ACTION: (Appointment of Peter J. Fatooh, member, vice John D. Zante recommended - c/w File 92-84-35) Appointment of alternate member-Continued to Call of the Chair

5. File 92-84-6. Requesting appointment of members to the Hazardous Materials Advisory Committee. (Supv. Walker)

   (Appointments pending for two representatives of neighborhood organizations.)

   Applicant: Howard Strassner - neighborhood org.
   Jane Preskienis

   (Continued from 7/25/84)

   ACTION: Continued to 10/25/84

6. File 92-84-23. Requesting appointment of members to Open Space and Park Renovation Citizens Advisory Committee, vice Nancy L. Larson and Mary Connolly, terms expired, for the terms ending July 15, 1986. (Appointees of Supvs. Ward and Hongisto)

   Applicants: David Weaver (Hongisto)
   Nancy L. Larson (Ward)

   (Continued from 7/25/84)

   ACTION: Appointments of David Weaver and Nancy L. Larson recommended c/w File 92-84-35

7. File 92-84-29. Requesting appointment of members to Chinatown-North Beach Housing Advisory Committee.

Applicants: Maurice L. Miller (Silver)
Peter Mar (Hongisto)

(Continued from 7/25/84)

ACTION: Appointments of Maurice Miller and Peter Mar recommended c/w 92-84-35

8. File 92-84-30. Requesting appointment of member, Citywide Alcoholism Advisory Board, vice Richard G. Zevitz, resigned, for unexpired portion of term ending July 1, 1985.

Applicants: Ms. Frankie Wood
Chester Stern
James Landy
Eleanor M. Davis
Millicent Buxton
Dr. Kim Robert Nelson
Jim Galvin, Ph.D
Robert Strand

(Continued from 7/25/84)

ACTION: Appointment of Dr. Kim R. Nelson recommended; c/w 92-84-35

9. File 92-84-31. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Barbara J. Wein, resigned, for the unexpired portion of term ending October 1, 1984.

Applicants: Ira Mer
Laura McElhinney
Bernard D. Pechter
William T. Ward
Ellis Keyes
Sose P. S. Tagoai
Richard G. Bodisco
Robert Schmidt
Ron Petersen
Jerome E. Beck
Albert V. Lannon
Eleanor Davis
Stephen S. Martin
Allen Napolis

ACTION: Continued to 10/25/84

10. File 92-84-39. Requesting appointment of members to Advisory Committee on Drug Abuse, vice John R. Hayes, Reuben Resendez, Leanna Hudson and Art Tapia, terms expiring October 1, 1984.

(See previous item for applicants.)

ACTION: Continued to 10/25/84

11. File 92-84-34. Requesting appointment of members to Adult Day Health Care Planning Council, vice Inez McClaren, Barbara Penney, John McKay, William Pryor and Lucille Ramstetter (WBHA), terms expiring September 30, 1984.

(Four appointees of age group, and one appointee of West Bay Health Agency)

Applicants: Sarah A. Davis
Alberta C. Lloyd
Elsie Nakamura
Barbara Scodel
Carola Haller
Dorothy Plummer
Gwen Richardson
Frank Salet

(Incumbents desire reappointment.)

ACTION: Reappointment of incumbents recommended ; c/w 92-84-35

12. File 92-84-35. Requesting appointment of member to Veteran Affairs Committee, vice John B. Corsiglia, resigned (Category 2), for unexpired portion of term ending January 31, 1985.

Applicants: Paul Hardman
Joseph Puig, Jr.

* ACTION: Appointment of Paul Hardman recommended; res prep in/reptd out of Cmte. (Includes F 92-84-34, -32, -30, -29, -23) Recommended

13. File 92-84-36. Requesting appointment of member of the Board of Supervisors to County Supervisors Association of California, vice Supervisor Quentin L. Kopp, term expiring November 14, 1984. (Clerk of the Board)

* ACTION: Reappointment of Supv. Kopp recommended; res prep in/reptd out of Committee.

14. File 368-84. [MBE/WBE] Motion directing the Clerk of the Board of Supervisors to submit to the Human Rights Commission a departmental plan for minority, women and local business contracts.

ACTION: Recommended

+ + + + +

2. "Motion amending Rule 4.24 of the Rules of Order of the Board of Supervisors to provide the text of measures shall be available for public inspection one week before public hearing."

* 12. "Appointing members to various Committees, Councils and Boards."

* 13. "Appointing member to the Board of Directors, County Supervisors Association of California."

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MEETING CANCELLED;
NO QUORUM

CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, October 25, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, Renne, Britt

Clerk: A. Hewlett

1. File 12-84-33. [Campaign Funding] Resolution supporting State Proposition 40 limiting campaign contributions in Statewide elections. (Supv. Kopp)

   ACTION:

2. File 92-84-6. Requesting appointment of members to the Hazardous Materials Advisory Committee.

   (Two representatives of neighborhood organizations.)

   Applicants: Howard Strassner - neighborhood org.
   Jane Preskienis

   (Continued from 10/2/84)

   ACTION:

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3. File 92-84-11. Requesting appointment of members to the Advisory Council of the Commission on Aging, vice Martin A. Fellhauer (Supv. Kopp), Stafford Buckley (Supv. Silver), Othello Lynn Childs (Supv. Walker), Daisy Harrison (Supv. Hongisto), and Charles Gilbert (Supv. Renne), terms expired, for the terms ending March 31, 1986.

   Applicant: Mary Lohneis, v. Fellhauer (Kopp)

   ACTION:

4. File 92-84-38. Requesting appointment of member to Advisory Council to Commission on the Aging, vice Angela Alarcon, resigned, for the unexpired portion of term ending March 31, 1985. (Nominee of Supervisor Nelder)

   Applicant: Dr. Norman Fried

   ACTION:

5. File 92-84-24. Requesting appointments to Advisory Community Committee to Private Industry Council.

   (Nominees of Supvs. Hongisto, Kennedy, Kopp, Maher, Nelder, Ward)

   Applicant: Yolanda Alcantar (Supv. Kennedy)

   ACTION:

6. File 92-84-32. Requesting appointment of member to Assessment Appeals Board, vice Gertrude Glenn Turner, alternate member, term expired, for the term ending September 3, 1987.

Applicant: Doris Silva

ACTION:

7. File 92-84-33. Requesting appointment of members to Maternal, Child and Adolescent Health Board, terms expired, for the terms ending August 31, 1987, as follows:

Stephen Kaufman, M.D. (pediatrician) (Supv. Kopp)
Eugene Zarate, M.D. (pediatrician) (Supv. Hongisto)
Gilbert Rankin (public education) (Supv. Kennedy)
Annabelle Null (parent) (Full Board)

Applicants: Ron Petersen
Janet Shalwitz, M.D.
Gilbert Rankin, vice self (Kennedy)
Eugene Zarate, M.D., vice self (Hongisto)

ACTION:

8. File 92-84-42. Requesting appointment of member to Handicapped Access Appeals Board, vice Paul Goodlataw, term expired, for the term ending November 1, 1986.

Applicants: Tom Berliner
Ms. Roberta Ann Johnson
Joseph H. Koontz

ACTION:

9. File 92-84-39. Requesting appointment of members to Advisory Committee on Drug Abuse, vice John R. Hayes, Reuben Resendez, Leanna Hudson, Art Tapia and Barbara J. Wein, terms expired, for the terms ending October 1, 1987.

Applicants:

Ira Mer	Robert Schmidt
Laura McElhinney	Ron Petersen
Bernard D. Pechter	Jerome E. Beck
William T. Ward	Albert V. Lannon
Ellis Keyes	Eleanor Davis
Sose P. S. Tagoai	Stephen Martin
Richard G. Bodisco	Allan Napolis
Cynthia M. Hamada	Ernest E. Andrews

(Continued from 10/2/84)

ACTION:

10. File 92-84-26. Requesting appointment of members to Local Suppression of Drug Abuse in Schools Advisory Committee, representing the following categories:

1 Local law enforcement executive
1 School district executive
2 School site staff, including administrators/ teachers, or other credentialed personnel
1 Parent
2 Students
1 School peace officer
1 Drug prevention program executive
1 Representative/liaison from S. F. Advisory Committee on Drug Abuse
1 County Drug Program Administrator

Applicants: Joan Haskin (School District Executive)
Dennis Chew (Teacher)
Dennis Norton (Teacher)
Art Tapia (Local Law Exec.)
Nancy Presson (County Drug Program Admin.)
Jess Centeno (S.F. Drug Prog. liaison)
Woodrow Hunter (Drug Prog. Exec.)
Robert Figone (Peace Officer)
Charlotte Sullivan (Parent)
Barbara Crespo (Parent)
Brenda J. Scott (Parent)
Matthew Segel (Student)
Janet Espey (Student)

ACTION:

11. File 298-84. Hearing to consider allegations that buildings within the City and County which do not meet code requirements or are unsafe are being approved by City and County officials. (Supv. Nelder)

(Continued from 7/25/84)

ACTION:

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Public Library
Civic Center

C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Thursday, November 8, 1984, 2:00 p.m. — Legislative Chambers, City Hall, 2nd Flr.

Present: Supervisors Nelder, Renne, ~~Britt~~

Clerk: A. Hewlett

1. File 298-84. Hearing to consider allegations that buildings within the City and County which do not meet code requirements or are unsafe are being approved by City and County officials. (Supv. Nelder)

(Continued from 10/25/84)

ACTION: CONTINUED TO DECEMBER MEETING.

2. File 92-84-6. Requesting appointing of two members to Hazardous Materials Advisory Committee (representing neighborhood organizations.

Applicants: Howard Strassner
~~Jane Preskienis~~ Withdrawn

(Continued from 10/25/84)

ACTION: Appointment of Howard Strassner recommended. (see 92-84-6.3)*; remaining appointment Cont. to Call of the Chair.

3. File 92-84-11. Requesting appointment of members to the Advisory Council of the Commission on Aging, vice Martin A. Fellhauer (Supv. Kopp), Stafford Buckley (Supv. Silver), Othello Lynn Childs (Supv. Walker), Daisy Harrison (Supv. Hongisto), and Charles Gilbert (Supv. Renne), terms expired, for the terms ending March 31, 1986.

Applicant: Mary Lohneis, v. Fellhauer (Kopp)

(Continued from 10/25/84)

ACTION: Appointment of Daisie Harrison, vice herself, and Mary Lohneis, vice Martin Fellhauer recommended; (see F 92-84-38) remainder Cont. to Call of the Chair.

*4. File 92-84-38. Requesting appointment of member to Advisory Council to Commission on the Aging, vice Angela Alarcon, resigned, for the unexpired portion of term ending March 31, 1985. (Nominee of Supervisor Nelder)

Applicant: Dr. Norman Freid

(Continued from 10/25/83)

ACTION: Appointment of Dr. Norman Freid RECOMMENDED; res prep in/reptd out of Cmte.
(Includes part of F. 92-84-11)

* * * * * *

*2. File 92-84-6.3 "Appointing member of the Hazardous Materials Advisory Committee"
**4. File 92-84-38. "Appointing members of the Advisory Council of the Commission on the Aging."

5. File 92-84-24. Requesting appointments to Advisory Community Committee to Private Industry Council.

(Nominees of Supvs. Hongisto, Kennedy, Kopp, Maher, Nelder, Ward)

Applicant: Yolanda Alcantar (Supv. Kennedy)

(Continued from 10/25/84)

ACTION: Appointment of Yolanda Alcantar recommended (SEE F 92-84-24.1); remainder Cont. to Call of the Chair.

6. File 92-84-32. Requesting appointment of member to Assessment Appeals Board, vice Gertrude Glenn Turner, alternate member, term expired, for the term ending September 3, 1987.

Applicant: Doris Silva

(Continued from 10/25/84)

ACTION: Appointment of Doris Silva RECOMMENDED; c/w F 92-84-44

7. File 92-84-33. Requesting appointment of members to Maternal, Child and Adolescent Health Board, terms expired, for the terms ending August 31, 1987, as follows:

Stephen Kaufman, M.D. (pediatrician) (Supv. Kopp)
Eugene Zarate, M.D. (pediatrician) (Supv. Hongisto)
Gilbert Rankin (public education) (Supv. Kennedy)
Annabell Null (parent) (Full Board)

Applicants: Gilbert Rankin, vice self (Kennedy)
Eugene Zarate, M.D., vice self (Hongisto)
Annabell Null (parent), vice self (Full Board)

(Continued from 10/25/84)

ACTION: Appointment of Gilbert Rankin, Eugene Zarate, M.D. and Annabell Null recommended (see F 92-84-33.1); remainder Cont. to Call of the Chair

8. File 92-84-42. Requesting appointment of member to Handicapped Access Appeals Board, vice Paul Goodlataw, term expired, for the term ending November 1, 1986.

Applicants: Tom Berliner
Ms. Roberta Ann Johnson
Joseph H. Koontz

(Continued from 10/25/84)

ACTION: Appointment of Joseph H. Koontz RECOMMENDED; res prep in/reptd out of Committee

9. File 92-84-39. Requesting appointment of members to Advisory Committee on Drug Abuse, vice John R. Hayes, Reuben Resendez, Leanna Hudson, Art Tapia and Barbara J. Wein, terms expired, for the terms ending October 1, 1987.

Applicants:

Ira Mer	Robert Schmidt
Laura McElhinney	Ron Petersen
Bernard D. Pechter	Jerome E. Beck
William T. Ward	Albert V. Lannon
Ellis Keyes	Eleanor Davis
Sose P. S. Tagoai	Stephen Martin
Richard G. Bodisco	Allan Napolis
Cynthia M. Hamada	Ernest E. Andrews

(Continued from 10/25/84)

ACTION: (Includes F. 92-84-43) Reappointments of John R. Hayes, Leanna Hudson Art Tapia and appointments of Cynthia M. Hamada and Robert Schmidt RECOMMENDED; res prep in/reptd out of Cmte.

10. File 92-84-43. Requesting appointment of member to Advisory Committee on Drug Abuse, vice Keith Klegman, resigned, for the unexpired portion of term ending October 1, 1985.

(See previous item for list of applicants)

ACTION: Appointment of Richard Bodisco RECOMMENDED; c/w F 92-84-39

11. File 92-84-26. Requesting appointment of members to Local Suppression of Drug Abuse in Schools Advisory Committee, representing the following categories:

1 Local law enforcement executive
1 School district executive
2 School site staff, including administrators/ teachers, or other credentialed personnel
1 Parent
2 Students
1 School peace officer
1 Drug prevention program executive
1 Representative/liaison from S. F. Advisory Committee on Drug Abuse
1 County Drug Program Administrator

Applicants: Joan Haskin (School District Executive)
Dennis Chew (Teacher)
Dennis Norton (Teacher)
Art Tapia (Local Law Exec.)
Nancy Presson (County Drug Program Admin.)
Jess Centeno (S.F. Drug Prog. liaison)
Woodrow Hunter (Drug Prog. Exec.)
Robert Figone (Peace Officer)
~~Charlotte Sullivan (Parent)~~
~~Barbara Crespo (Parent)~~
~~Brenda J. Scott (Parent)~~ Eleanor Davis (parent)
Matthew Segel (Student)
Janet Espey (Student)

(Continued from 10/25/84)

ACTION: Appointments as listed above RECOMMENDED for each category; res prep in/reptd out of Cmte.

12. File 33-84-7. Requesting ~~confirmation of Mayor's~~ appointment of member to Industrial Development Bond Authority, vice Richard L. Heisel, resigned, for the unexpired portion of term ending February 28, 1987.

Applicant: Mark W. ~~Heisel~~ Buell

ACTION: Appointment of Mark Buell RECOMMENDED; res prep in/reptd out of Cmte.

13. File 92-84-44. Requesting appointment of member to Assessment Appeals Board, vice Loren D. Riggs, resigned, alternate member, for the unexpired portion of term ending October 1, 1985.

Applicant: ~~John Brennan~~ Withdrawn
Thomas Hayes

ACTION: Appointment of Thomas Hayes RECOMMENDED; res prep in/reptd out of Committee (includes F. 92-84-32)

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C A L E N D A R

Rescheduled Meeting
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, December 13, 1984, 2:00 p.m. Room 228, City Hall

Present: Supervisors Nelder, ~~Renne~~, Britt
Absent: Supervisor Renne
Clerk: ~~A. Hewlett~~ Betty Kapovich

1. File 298-84. Hearing to consider allegations that buildings within the City and County which do not meet code requirements or are unsafe are being approved by City and County officials. (Supv. Nelder)

   (Continued from 11/9/84)

   ACTION: Hearing held; Filed.

2. File 368-84-1. Hearing to consider the options available for meeting the goals and set asides required by the MBE/WBE ordinance in regard to contracts with Harvey Rose and Milton Mares. (Supv. Walker)

   ACTION: Continued to the January, 1985, meeting at the author's request.

3. File 92-83-52. Requesting appointment of member, Developmental Disabilities Board for Area V, vice Norma Satten, term expired, for term ending December 31, 1986. (Clerk of the Board)

   Applicant: Norma Satten, vice herself.

   ACTION: Recommended. (Combined with F. 92-84-51)

4. File 92-84-51 Requesting appointment of member, Developmental Disabilities Board for Area V, vice Dr. Randolph Fleming, three-year term expiring January 31, 1985.

   Applicant: Dr. Randolph Fleming, vice himself.

   ACTION: Recommended. Resolution prepared in and reported out of Committee entitled "Appointing Members to the Developmental Disabilities Board for Area V." (F. 92-83-52 combined herewith)

5. File 33-84-8. Requesting confirmation of Mayor's appointment of Melvin Dong Lee and Walter S. Newman, vice themselves, as members of the Redevelopment Agency, terms expired, for the terms ending September 3, 1988.

   ACTION: Recommended. Resolution prepared in and reported out of Committee entitled "Confirming Mayor's Appointment of Members to the San Francisco Redevelopment Agency."

6. File 92-84-33. Requesting appointment of members to Maternal, Child and Adolescent Health Board, vice Stephen Kaufman, M.D., term expired, for the term ending August 31, 1987. (Nominee of Supv. Kopp)

   Applicants: Elvira Journey
   Sheila B. Rubinstein

   ACTION: Continued to the Call of the Chair.

7. File 92-84-40. Requesting appointment of member to Association of Bay Area Governments, Executive Board, vice Supervisor Bill Maher, resigned, for the unexpired portion of term ending June 30, 1985.

Applicant: Supervisor Doris Ward

ACTION: Recommended. (Combined with F. 92-84-46)

8. File 92-84-46. Requesting appointment of member to Redwood Empire Association, vice Supervisor Quentin L. Kopp, term expiring December 31, 1984.

Applicant: Supervisor Kopp, vice himself.

ACTION: Recommended. Resolution prepared in and reported out of Committee entitled "Appointing Members of the San Francisco Board of Supervisors to Various Boards." (F. 92-84-40 combined herewith)

9. File 92-84-47. Requesting appointment of member to Bay Area Air Quality Management District, vice Supervisor Harry G. Britt, term expiring December 31, 1984.

Applicants: Supervisor Carol Ruth Silver
Supervisor Harry G. Britt, vice himself.

ACTION: Continued to January, 1985, meeting.

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CALENDAR

Special Meeting of

RULES AND LEGISLATION COMMITTEE

Board of Supervisors

City and County of San Francisco

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JAN 1 1985

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Monday, January 7, 1985, 1:45 p.m. Room 228, City Hall

Present: Supervisors Nelder, ~~Renne~~, Britt
Absent: Supervisor Renne
Clerk: Barbara Stavro-Taylor

1. File 92-84-45. Requesting appointment of members to Delinquency Prevention Commission, terms expired, for the terms ending December 31, 1988, as follows:

Georgette Elizalde (Britt)
Leslie Payne (Maher)
Dorothy Vuksich (Kopp)
Ena Aquirre (Molinari)
Oscar Herrera (Walker)
Leanne Dawydiak (Nelder)
Julie Ann Yim (Renne)
Laura Jane Asselin (Ward)
Wayne Moore (Silver).

Nominees: Ron Albers v. Elizalde (Britt)
Ellen Chaitin v. Payne (Maher)
William M. Kern v. Vuksich (Kopp)
Ena Aguierre v. self (Molinari)
Oscar Herrera v. self (Walker)
Florence Fang v. Dawydiak (Nelder)
Julie Ann Yim v. self (Renne)
Laura Jane Asselin v. self (Ward)
Wayne Moore v. self (Silver)

ACTION: Appointments as listed above RECOMMENDED. Resolution prepared in/reptd out of Cmte. "Appointing Members of the Delinquency Prevention Commission". To Board as Committee Report 1/7/85.

SF
S90.84
#2
1/29/85

CALENDAR

Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

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Tuesday, January 29, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker

Acting Clerk: ~~Barbara Stavro-Taylor~~ A. Hewlett

1. File 92-85-1. Requesting affirmation of appointments to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   Incumbents desiring reappointment:
   Supervisor John L. Molinari
   Supervisor Quentin L. Kopp
   Supervisor Carol Ruth Silver
   Mr. Stephan Leonoudakis
   Mr. James Bronkema
   Mr. Robert McDonnell
   Mr. Bob Ross

   Applicants: Supervisor Nancy Walker

   ACTION: Appointments of incumbents listed above recommended; Supv. Walker v. Supv. Renne recommended; resolutions prep in/reptd out of Cmte. (appt. of Supv. Walker to Brd. 2/11/85)

2. File 56-84-6. [Rules of Order] Motion (draft) amending the Rules of Order of the Board of Supervisors by adding Rule 4.29 thereto, relating to reactivation of tabled or filed items, to provide that after a committee has tabled or filed a measure, any member of the Board may call, at any subsequent Board meeting, for the measure to be reactivated by inclusion on the pending list of the committee to which it had previously been referred, and such measure shall then be heard at the next committee hearing held not earlier than six days after the reactivation call. (Supv. Silver)

   ACTION: Recommended; res prep in/reptd out of Cmte. (see pg. 5 for correction of title)

3. File 97-85-2. [Ballot Simplification] Ordinance amending Administrative Code Sections 5.71 and 5.73 to correct the definition of "Measure" to include propositions to incur bonded indebtedness and to add a section entitled "The Proposal" to the digest format. (City Atty.)

   ACTION: RECOMMENDED

4. File 92-83-18. Requesting appointment of three alternate members to Association of Bay Area Governments, Executive Board, for one year terms ending June 30, 1985. (Clerk of the Board)

   (Alternate members for Supervisors Nancy Walker, Willie B. Kennedy and Doris Ward) (NOTE: ABAG advises there may be one alternate for all three members.)

   (Continued in Committee 8/25/84)

   ACTION: FILED

5. File 92-84-15. Requesting appointments to Association of Bay Area Governments, General Assembly, vice Supervisor John L. Molinari, member, and Supervisor Richard D. Hongisto, alternate member, terms expired, for indefinite terms.

   STATUS: FILED

6. File 92-83-21. Requesting appointment of member, Emergency Medical Care Committee, vice Arlene M. Mann, M.D., term expired, for term ending June 30, 1986 (representing Parent-Teacher Association). (Clerk of the Board)

(Continued from 5/26/83)

ACTION: FILED

7. File 92-84-21. Requesting appointment of members to Emergency Medical Care Committee, vice Hugh M. Bell, Louis J. Cambou, Phyllis Harding, Veronica Ng, Frank R. Lewis, M.D., George Monardo, Mark Oscherwitz, M.D., and Nicholar Chang, terms expired, for the terms ending June 30, 1987.

Continued from 5/25/84)

ACTION: FILED

8. File 33-84-9. Requesting confirmation of Mayor's appointment of Dorman L. Commons, vice Anne Halsted, resigned, to the San Francisco Redevelopment Agency, for the term ending September 3, 1987.

ACTION: CONTINUED TO FEB. 26, 1985

9. File 33-84-10. Requesting confirmation of Mayor's appointment of E. Porcher Hester, vice Dr. Amancio G. Ergina, resigned, to the San Francisco Parking Authority, for the term ending October 26, 1988.

ACTION: RECOMMENDED; res prep in/reptd out of Cmte.

10. File 92-84-6. Requesting appointment of one member to the Hazardous Materials Advisory Committee (representing neighborhood organizations).

(Continued from 11/8/84)

ACTION: CONTINUED TO CALL OF THE CHAIR

11. File 92-84-7. Requesting appointment of members to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

Applicants: Leland L. Moglen
Carol Wolff

(Continued from 7/25/84)

ACTION: Appointments of Leland Moglen and Carol Wolff RECOMMENDED; c/w 92-84-52

12. File 92-84-11. Requesting appointment of members to the Advisory Council of the Commission on Aging, vice Stafford Buckley, Othella Lynn Childs, and Charles Gilbert, terms expired, for the terms ending March 31, 1986.

(To be appointees of Supvs. Silver, Walker, and Renne)

(Continued from 11/8/84)

ACTION: Appointment of Othella Lynn Childs (Supv. Walker) RECOMMENDED (c/w 92-84-5

Remainder CONTINUED TO FEB. 26, 1985

3. File 92-84-24. Requesting appointments to Advisory Community Committee to Private Industry Council.

(Nominees of Supvs. Hongisto, Kopp, Maher, Nelder, Ward)

(Continued from 11/8/84)

ACTION: CONTINUED TO CALL OF THE CHAIR

4. File 92-84-33. Requesting appointment of members to Maternal, Child and Adolescent Health Board, vice Stephen Kaufman, M.D., term expired, for the term ending August 31, 1987.
(Nominee of Supv. Kopp)

Applicants: Elvira Journey
Sheila B. Rubinstein

(Continued from 11/8/84)

ACTION: CONTINUED TO FEB. 26, 1985

5. File 92-84-37. Requesting appointment of member to Citizens Advisory Committee to CalTrain. (Clerk of the Board)

ACTION: FILED

6. File 92-84-41. Requesting appointment of members, Ballot Simplification Committee, vice Susan Guyette, Roberta Borgonovo and Richard Robertson, terms expired, for the terms ending November 10, 1986.

(To be nominees of National Academy of TV Arts and Sciences, League of Women Voters and Calif. Assn. of Broadcast Editorial Directors)

Applicants: Joan Margalith v. Guyette (CABED)
Mary Ann Aronson, v Borgonovo (League of Women Voters)
Richard Robertson, v himself (NATA&S)

ACTION: Appointments as indicated above RECOMMENDED; res prep in reptd out of Cmte. (Appt. of Joan Margalith - see F 92-84-41.1)

7. File 92-84-47. Requesting appointment of member to Bay Area Air Quality Management District, vice Supervisor Harry G. Britt, term expired, for the term ending December 31, 1988.

Supervisor Harry G. Britt desires reappointment.

(Continued from 12/13/84)

ACTION: Appt. of Supv. Britt RECOMMENDED; res prep in/reptd out of Cmte.

8. File 92-84-48. Requesting appointment of members to North Coastal County Supervisors Association, Board of Directors, vice Supervisors Quentin L. Kopp and Willie B. Kennedy, terms expired, for the terms ending December 31, 1985.

Supervisors Kopp and Kennedy desire reappointment.

ACTION: Appt. of Supvs. Kopp and Kennedy RECOMMENDED; res prep in/reptd out of Cmte.

19. File 92-84-49. Requesting appointment of members to Mental Health Advisory Board, three-year terms expiring January 31, 1985, as follows:

Frank McLaughlin (Professional-Nursing)
Fancher Larson (Consumer)
Marion Wake (Professional-Counselling)
Mila Valmores (Public Interest)
Donna Jayne Rowles (Public Interest)
Richard Samples, Jr. (Consumer).

Applicants: Francher Larson (Consumer) (Incumbent)
Marion Wake (Professional-Counselling) (Incumbent)
Donna Jayne Rowles (Public Interest) (Incumbent)
Richard Samples, Jr. (Consumer) (Incumbent)

Dianne C. Helmer (Professional-Nursing)
Joseph Flanagan (Public Interest)
Marc Novac-Hanes (Public Interest)
Ruth Prael (Public Interest)
Gene Maxey (Public Interest)
Patrick D. Cecil (Public Interest)

ACTION: Reappts. of Larson, Wake , Rowles, Samples, and appt. of Helmer and Cecil RECOMMENDED; c/w 92-84-52

20. File 92-84-50. Requesting appointment of members to Veterans Affairs Council, vice Paul D. Hardman (Category 2) and Ron Perez (Category 4), four-year terms expiring January 31, 1985.

(Incumbents desire reappointment)

Applicants: Paul D. Hardman (2)
Ron Perez (4)

John F. Slattery (4)
Rob Ray Woodman (4)
Jack McCloskey (4)
Joseph B. Puig, Jr. (2)
Garry DuFour (4)

ACTION: Reappt of Hardman and Perez RECOMMENDED; c/w 92-84-52

21. File 92-84-52. Requesting appointment of members to Citizens Telecommunications Policy Committee, two-year terms expiring February 1, 1985, as follows:

Dr. Harold A. Layer (Education)
Susan Levitin (Rep. of Franchise Holder)
Judith Robinson (General Public)
Bonnie E. Engle (General Public)

Applicants: Dr. Harold Layer (Incumbent)
Susan Levitin (Incumbent)

John Canaly (Director)
Raymundo T. Enriquez (Producer)
Judith Lynch (Director)
Michael Spain (Producer)
Ralph Maradiaga (Director)
David Fowler (Media Consultant)
Julie S. Miller (Producer)
~~Maureen O'Rorke (Public Television)~~ Withdrawn
Mamie How (Educator)
Lois H. Scott (Planner)
Emily G. Pike (Consultant)
Gwen Dilworth-Battle (General Public)
Paula C. Fiscal (General Public)

ACTION: Reappt of Dr. Layer and Susan Levitin and appt. of Emily Pike and Gwen Dilworth-Battle RECOMMENDED; res prep in/reptd out of Cmte. Incl. 92-84-49, 92-84-50, 92-84-7, 92-84-11

22. File 92-84-53. Requesting appointment of member to the Regional Transportation Advisory Committee of the Metropolitan Transportation Commission. (Clerk of the Board.

ACTION: Appt. of Donald J. Birrer RECOMMENDED; res prep in/reptd out of Cmte.

ADDENDUM CALENDAR

23. File 100-85-1. Hearing to consider proposed budget for the Board of Supervisors for fiscal year 1985-86. (Clerk of the Board)

ACTION: RECOMMENDED; motion prep in/reptd out of Cmte.

Title correction - Item 2

"Motion amending Chapt. 4 of the Rules of Order of the Board of Supervisors by adding Rule 4.29 thereto, to reactivate tabled or filed items."

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Action Taken

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, February 26, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker

Clerk: Barbara Stavro-Taylor

1. File 368-84-1. Hearing to consider the options available for meeting the goals and set asides required by the MBE/WBE Ordinance in regard to contracts with Harvey Rose and Milton Mares. (Supv. Walker)

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(Continued from 12/13/84)

ACTION: HEARING HELD. FILED.

2. File 33-84-9. Requesting confirmation of Mayor's appointment of Dorman L. Commons, vice Anne Halsted, resigned, to the San Francisco Redevelopment Agency, for the term ending September 3, 1987.

(Continued from 1/29/85)

ACTION: Resolution prep. in/reptd. out of Cmte. "Confirming Mayor's appointment of Dorman L. Commons as a member of the San Francisco Redevelopment Agency." RECOMMENDED.

3. File 92-84-6. Requesting appointment of one member to the Hazardous Materials Advisory Committee (representing neighborhood organizations).

Applicant: Daniel M. Berman

(Continued from 1/29/85)

ACTION: CONTINUED TO MARCH 26, 1985.

4. File 92-84-52.1. Resolution appointing Leland L. Moglen to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

(Rereferred to Committee 2/4/85)

ACTION: CONTINUED TO MARCH 26, 1985.

5. File 92-84-11. Requesting appointment of members to the Advisory Council of the Commission on Aging, vice Stafford Buckley and Charles Gilbert, terms expired, for the terms ending March 31, 1986.

(To be appointees of Supvs. Silver and Renne)

(Continued from 1/29/85)

ACTION: FILED.

6. File 92-84-33. Requesting appointment of member to Maternal, Child and Adolescent Health Board, vice Stephen Kaufman, M.D., term expired, for the term ending August 31, 1987.
(Nominee of Supv. Kopp)

Applicant: Dorothy Vuksich (Supv. Kopp)

(Continued from 1/29/85)

ACTION: CONTINUED TO MARCH 26, 1985.

7. File 92-84-41.1 Resolution appointing member of the Ballot Simplification Committee for the term ending November 30, 1986.

(To be nominee of California Association of Broadcast Editorial Directors)

(Rereferred to Committee 2/4/85)

ACTION: RECOMMENDED AS AMENDED. (Susan Guyette reappointed.)

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2/26/85

C A L E N D A R
Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, March 26, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker

Clerk: Barbara Stavro-Taylor

1. File 98-85-1. Hearing to consider exercising the option in the Budget Analyst's contract. (Supv. Molinari)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 99-85-1. Hearing to consider the Employee Relations services effective July 1, 1985. (Supv. Molinari)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 92-84-6. Requesting appointment of one member to the Hazardous Materials Advisory Committee (representing neighborhood organizations). (Supv. Walker)

   Applicant: Daniel M. Berman

   (Continued from 2/26/85)

   ACTION: CONTINUED TO APRIL 23, 1985.

4. File 92-84-24. Requesting appointment of members, Advisory Community Committee to Private Industry Council. (Clerk of the Board)

   (To be appointees of Supvs. Hongisto, Kopp, Maher, Nelder, Ward)

   (Continued from 1/29/85)

Nominees:	Brian Mavrogeorge	(Supv. Hongisto)
	Ben Fox	(Supv. Kopp)
	Katheryn M. Fong	(Supv. Maher)
	George A. Suncin	(Supv. Nelder)

   ACTION: Appointments of Brian Mavrogeorge, Ben Fox and Katheryn M. Fong RECOMMENDED; Res. prep. in/reptd out of Cmte. "Appointing Members of the Advisory Community Committee to the Private Industry Council" (File 92-84-24.2). Remainder continued to April 23, 1985.

5. File 92-84-52.1. Resolution appointing Leland L. Moglen to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

   (Continued from 2/26/85)

   ACTION: CONTINUED TO APRIL 23, 1985.

6. File 92-84-33. Requesting appointment of member to Maternal, Child and Adolescent Health Board, vice Stephen Kaufman, M.D., term expired, for the term ending August 31, 1987. (Clerk of the Board)
(To be appointee of Supv. Kopp)

(Continued from 2/26/85)

Nominee: Dorothy Vuksich (Supv. Kopp)

ACTION: Appointment of Dorothy Vuksich RECOMMENDED; Res. prep. in/reptd. out of Cmte. "Appointing Member of the Maternal, Child and Adolescent Health Board".

7. File 92-85-2. Requesting appointment of youth members, Delinquency Prevention Commission vice Ruby Tsang and Moises Rosario, terms expired March 22, 1985. (Clerk of the Board)

Applicants: Ruby Tsang (Incumbent)
Adam Keker

ACTION: Appointments of Ruby Tsang and Adam Keker RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Youth Members of the Delinquency Prevention Commission."

8. File 92-85-3. Requesting appointment of members, Animal Control and Welfare Commission, vice Carl Friedman, Stanley Mahy and David Finn, terms expiring April 30, 1985. (Clerk of the Board)

Applicants: Carl Friedman (Incumbent)
Stanley Mahy (Incumbent)
David Finn (Incumbent)

ACTION: Reappointments of Carl Friedman, Stanley Mahy and David Finn RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Members of the Animal Control and Welfare Commission."

9. File 92-85-5. Requesting appointment of members, Local Maternal Child and Adolescent Health Board, vice Delores Angel, Susan Lau, Janice Lugerlof, Judy Pina, Richard Sanchez, Sue Saperstein, and Russell Zellers, resigned, terms ending August 31, 1986. (Clerk of the Board)

(To be nominees of Supervisors Silver and Ward and five (5) nominees of the Full Board.)

ACTION: CONTINUED TO APRIL 23, 1985.

ADDENDUM

10. File 12-85-15. [State Legislation] Resolution supporting the passage of California State Senate Bills 374 and 832 which would support implementation of the California State Lottery as passed on November 6, 1984. (Supv. Nelder)

ACTION: RECOMMENDED.

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C A L E N D A R
Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, April 23, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker

Clerk: Barbara Stavro-Taylor

1. File 98-85-1. Hearing to consider exercising the option in the Budget Analyst's contract. (Supv. Molinari)

(Continued from 3/26/85)

ACTION: Motion prep. in/reptd out of Cmte. "Accepting the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation, C.P.A.'s/Jean M. Mariani/William R. Gray, C.P.A., joint venture, for the term of July 1, 1985 to June 30, 1986." RECOMMENDED.

2. File 99-85-1. Hearing to consider the Employee Relations services effective July 1, 1985. (Supv. Molinari)

(Continued from 3/26/85)

* ACTION: Hearing held. CONTINUED TO MAY 30, 1985.

3. File 265-85. Hearing to consider prohibiting smoking in Room 228 during committee hearings. (Supvs. Nelder and Silver)

ACTION: Motion prep. in/reptd out of Cmte. "Amending Chapter 5 of the Rules of Order of the Board of Supervisors by amending Rule 5.6 thereof, to prohibit smoking in the Legislative Chamber and in Room 228 of the Board." RECOMMENDED.

4. File 92-84-6. Requesting appointment of member to the Hazardous Materials Advisory Committee (representing neighborhood organizations). (Supv. Walker)

(Continued from 3/26/85)

Applicants: Daniel M. Berman
Brenda McClendon

ACTION: Appointment of Brenda McClendon RECOMMENDED. Res. prep. in/reptd out of Cmte. "Appointing member of the Hazardous Materials Advisory Committee."

* File 99-85-1.1. Motion prep. in/reptd out of Cmte. "Instructing the Clerk of the Board of Supervisors to initiate request for proposals (RFP's) for Employee Relations Division services on a contract basis and, separately, to recruit potential candidates to a possible appointive position for in-house employment of an Employee Relations Director." RECOMMENDED.

5. File 92-84-24. Requesting appointment of members, Advisory Community Committee to Private Industry Council. (Clerk of the Board)

(To be nominees of Supvs. Nelder and Ward)

(Continued from 3/26/85)

Nominees: George A. Suncin (Supv. Nelder)
Ida Strickland (Supv. Ward)

ACTION: Appointments of George A. Suncin and Ida Strickland RECOMMENDED. (c/w 92-85-6)

6. File 92-85-6. Requesting appointment of member, Advisory Community Committee to Private Industry Council, vice Caryn Anderson Lombard, resigned. (Clerk of the Board)

(To be nominee of Supv. Molinari)

Nominee: Doreen H. Y. Woo Ho

ACTION: Appointment of Doreen H. Y. Woo Ho RECOMMENDED. Res. prep. in/reptd out of Cmte. "Appointing members of the Advisory Community Committee to the Private Industry Council." (Includes 92-84-24)

7. File 92-84-52.1. Resolution appointing Leland L. Moglen to the Training Program Committee, as described in the 1983-85 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535 and the City and County.

(Continued from 3/26/85)

Applicant: Anthony Arturi

ACTION: TABLED.

8. File 92-85-5. Requesting appointment of members, Local Maternal Child and Adolescent Health Board, vice Delores Angel, Susan Lau, Janice Lugerlof, Judy Pina, Richard Sanchez, Sue Saperstein, and Russell Zellers, resigned, terms ending August 31, 1986. (Clerk of the Board)

(To be nominees of Supervisors Silver and Ward and five (5) nominees of the Full Board.)

(Continued from 3/26/85)

ACTION: CONTINUED TO MAY 30, 1985.

9. File 33-85-1. Requesting confirmation of Mayor's appointment of Charlotte Mailliard and Gina Moscone to Board of Trustees of the San Francisco War Memorial, terms expired, for terms ending January 2, 1991.

ACTION: Res. prep. in/reptd out of Cmte. "Confirming Mayor's appointment of members of Board of Trustees, War Memorial." RECOMMENDED.

10. File 33-85-2. Requesting appointment of Norman Lew to Industrial Development Authority, term expired, for term ending March 1, 1988.

ACTION: Res. prep. in/reptd out of Cmte. "Appointing member of the Board of Directors, Industrial Development Authority." RECOMMENDED.

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#2
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C A L E N D A R

Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Thursday, May 30, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Walker
Absent: Supervisor Hongisto

Clerk: Barbara Stavro-Taylor

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1. File 99-85-1. Hearing to consider the Employee Relations services effective July 1, 1985. (Supv. Molinari)

   (Continued from 4/23/85)

   ACTION: HEARING HELD. CONTINUED TO CALL OF THE CHAIR. (Clerk directed to request Mr. Mares to stay on through September 30; Clerk directed to establish a procedure for handling applications for in-house Director.)

2. File 33-85-3. Requesting confirmation of Mayor's reappointment of Claude Jarman to Board of Trustees of the San Francisco War Memorial, term expired, for term ending January 2, 1991.

   ACTION: Reappointment of Claude Jarman RECOMMENDED. Res. prep. in/reptd out of Cmte. "Confirming Mayor's reappointment of Claude M. Jarman as a member of the Board of Trustees, War Memorial." TO BOARD AS COMMITTEE REPORT 6/3/85.

3. File 92-85-4. Requesting nominations for appointment of members, Citizens Advisory Committee on Elections vice Harry J. Aleo, Leonel Uriarte Monterey and Martha Gillham, terms expired, for terms ending May 16, 1989.

   Applicants: Harry J. Aleo
   Leonel Uriarte Monterey
   Martha Gillham
   Madelaine Eaton
   Eva Martinez Geron
   Samson W. Wong

   ACTION: Appointments of Samson Wong, Leonel Uriarte Monterey and Martha Gillham RECOMMENDED. Res. prep. in/reptd out of Cmte. "Nominating members of Citizens Advisory Committee on Elections for appointment by the Mayor." TO BOARD AS COMMITTEE REPORT 6/3/85.

4. File 92-85-5. Requesting appointment of members, Local Maternal Child and Adolescent Health Board, vice Delores Angel, Susan Lau, Janice Lugerlof, Judy Pina, Richard Sanchez, Sue Saperstein, and Russell Zellers, resigned, terms ending August 31, 1986.
(To be nominees of Supervisors Silver and Ward and five (5) nominees of the Full Board.)

(Continued from 4/23/85)

Nominees:

Deborah Edgerly	(Supv. Ward)
Linda Sophronia-Nicola	(Supv. Kopp)
Patricia Evans, M.D.	(Supv. Britt)
Stanley Hutton	Judith Knoop
J. P. Perino	Florita Maiki
Gayle Smith Orr	

ACTION: Appointments of Linda Sophronia-Nicola and Gayle Smith Orr RECOMMENDED. Res. prep. in/reptd out of Cmte. "Appointing members of the Maternal, Child and Adolescent Health Board" (File 92-85-5.1) TO BOARD AS COMMITTEE REPORT 6/3/85. Remainder CONTINUED TO CALL OF THE CHAIR.

5. File 92-85-7. Requesting appointment of member, Advisory Committee on Drug Abuse vice Art Tapia (law enforcement), resigned, for unexpired portion of term ending October 1, 1987.

Applicants: Wilbert K. Battle Allen J. Napolis

ACTION: Appointment of Allen J. Napolis RECOMMENDED. Res. prep. in/reptd out of Cmte. "Appointing member of the Advisory Committee on Drug Abuse." TO BOARD AS COMMITTEE REPORT 6/3/85.

6. File 92-85-8. Requesting appointment of members, Hazardous Materials Advisory Committee, terms expiring 7/1/85 as follows:

Dede Hapner	(Public Interest)
Richard Hirsh	(Environmental)
Michael Garza	(Open)
Brenda McClendon	(Neighborhood)
Eric Hall	(Labor).

Applicants:

Dede Hapner	Richard Hirsh
Michael Garza	Brenda McClendon

ACTION: Appointments of Dede Hapner, Richard Hirsh, Michael Garza and Brenda McClendon RECOMMENDED. Res. prep. in/reptd out of Cmte. "Appointing members of the Hazardous Materials Advisory Committee" (File 92-85-8.1). TO BOARD AS COMMITTEE REPORT 6/3/85. Remainder CONTINUED TO CALL OF THE CHAIR.

7. File 92-85-9. Requesting appointment of members City-Wide Alcoholism Advisory Board vice Michael Hefferman, resigned, for unexpired portion of term ending July 1, 1986; and vice Celinda Cantu, resigned, for unexpired portion of term ending July 1, 1987.

Applicants:

Eleanor M. Davis	Millicent Buxton
Robert H. Strand	Gene Maxey
Jim Galvin, Ph.D.	Marc David Tishman

ACTION: Appointments of Robert H. Strand and Jim Galvin, Ph.D. RECOMMENDED. Res. prep. in/reptd out of Cmte. "Appointing members of the City-Wide Alcoholism Advisory Board." TO BOARD AS COMMITTEE REPORT 6/3/85.

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C A L E N D A R

Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, June 25, 1985, 10:00 a.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker
Absent: Supervisor Hongisto - Items 5, 6, 11, 15, 18

Clerk: Barbara Stavro-Taylor

1. File 353-85. Motion approving criteria to be used by the Clerk of the Board of Supervisors in the certification of Legislative Aides as performing the duties of the class of Administrative Assistant as provided by the salary standardization ordinance. (Supv. Molinari)

   ACTION: RECOMMENDED.

2. File 99-85-1. Hearing to consider the Employee Relations services effective July 1, 1985. (Supv. Molinari)
   (Continued from 6/7/85)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

3. File 324-85. [Ballot Measure] Charter amendment (first draft) amending section 6.203 thereof and adding section 6.209 thereto to provide that the Mayor issue semi-annual reports on the city's financial status. (Supv. Hongisto)

   ACTION: RECOMMENDED. "DO SUBMIT"

4. File 325-85. [Ballot Measure] Charter amendment (first draft) amending sections 8.423 and 8.428 thereof relating to dental plan for City employees. (Supv. Kennedy)

   ACTION: RECOMMENDED. "DO SUBMIT"

5. File 294-85. [Ballot Measure] Charter amendment (second draft) amending section 8.105 relating to officers' compensated advocacy before city and county boards and commissions. (Supv. Kopp)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

6. File 311-85. Declaration of Policy: "Shall the governmental structure of the City and County of San Francisco retain the office of the Chief Administrative Officer?" (Supvs. Kopp and Maher)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

7. File 433-84. [Ballot Measure] Charter amendment (first draft) amending section 2.202, deleting provisions requiring that the member who received the highest number of votes at a supervisorial election shall assume the office of President of the Board of Supervisors, effective January 8, 1987. (Supv. Maher)

ACTION: TABLED.

8. File 166-85. [Ballot Measure] Charter amendment (third draft) amending section 3.594 thereof, to require Board of Supervisors' approval of settlements of any litigation or proceedings on behalf of or against any matters or property under jurisdiction of the Public Utilities Commission except for specified settlements under $50,000. (Supv. Molinari)

ACTION: FOURTH DRAFT RECOMMENDED. "DO SUBMIT" ("claims" substituted for "litigation")

9. File 197-85. [Ballot Measure] Charter amendment (draft) amending section 7.601 thereof, relating to repair of accepted streets and sidewalks, removing from the abutting property owner the duty to keep the fronting sidewalk in good repair and condition. (Supv. Nelder)

ACTION: TABLED.

10. File 278-85. Declaration of Policy: "Should fluoride, pesticide or any other toxic substance not necessary to purification be added by the San Francisco Water Department to City drinking water?" (Supv. Nelder)

ACTION: SECOND DRAFT RECOMMENDED. "DO SUBMIT" "Should fluoride or any other substance not necessary to water purification be added by the San Francisco Water Department to City drinking water?"

11. File 317-85. [Ballot Measure] Charter amendment (first draft) amending section 8.405 which fixes the rates of compensation for members of the Fire Department who perform the duties of pump operator, driver or tillerman to be set at a rate above that set for the fourth year fire fighter classification. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

12. File 319-85. [Ballot Measure] Charter amendment (first draft) amending section 8.343, relating to disciplinary procedures for uniformed members of the Police and Fire Departments. (Supv. Nelder)

ACTION: SECOND DRAFT RECOMMENDED. "DO SUBMIT" (Fire Department deleted) (Supv. Molinari dissenting)

13. File 320-85. [Ballot Measure] Charter amendment (first draft) amending sections 3.530 and 3.533, relating to appointment of uniformed members to non-civil service positions. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

14. File 321-85. [Ballot Measure] Charter amendment (first draft) amending section 3.539, relating to special police funds. (Supv. Nelder)

ACTION: CONTINUED TO CALL OF THE CHAIR.

15. File 301-85. [Ballot Measure] Charter amendment (first draft) amending section 8.300 adding subsection thereto and deleting subsection (b) of section 8.310 for the purpose of facilitating the employment of disabled persons through the Civil Service System. (Supv. Renne)

ACTION: SECOND DRAFT RECOMMENDED. "DO SUBMIT" ("entry level" added)

16. File 357-85. [Ballot Measure] Charter amendment (skeletal) amending section 3.581(f) to permit application of City codes to development on Port property not required for commerce and navigation purposes. (Supv. Silver)

ACTION: CONTINUED TO CALL OF THE CHAIR.

17. File 302-85. [Ballot Measure] Charter amendment (first draft) amending the charter by adding Sections 3.698 and 3.699 thereto to create a San Francisco Small Business Commission. (Supvs. Walker, Britt, Hongisto)

ACTION: SECOND DRAFT RECOMMENDED. "DO SUBMIT" (See file for details.)

18. File 322-85. [Ballot Measure] Charter amendment (first draft) amending the charter by adding section 3.698 thereto, relating to public health employees (which would integrate the State Office of Mental Health Social Services into the local county mental health system). (Supv. Walker)

ACTION: CONTINUED TO CALL OF THE CHAIR.

19. File 303-85. [Ballot Measure] Charter amendment (first draft) amending section 8.451 by adding a subsection thereto to provide for educational and/or training incentives for San Francisco Police Department. (Supv. Ward)

ACTION: CONTINUED TO CALL OF THE CHAIR.

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C A L E N D A R

Special Meeting of
RULES AND LEGISLATION COMMITTEE

Board of Supervisors
City and County of San Francisco

Tuesday, July 2, 1985, 2:00 p.m — Room 228, City Hall

Present: Supervisors Molinari, Walker
Absent: Supervisor Hongisto

Clerk: Barbara Stavro-Taylor

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1 File 232-85. [Ballot Measure] Charter amendment (first draft) amending, adding and repealing certain sections relating to the creation of a traffic bureau under the jurisdiction of the public utilities commission and by transferring to said traffic bureau, as successor to the department of public works, all powers and duties related to street traffic. (Supv. Silver)

ACTION: TABLED AT REQUEST OF AUTHOR.

2 File 294-85. [Ballot Measure] Charter amendment (third draft) amending Section 8.105 relating to officers' compensated advocacy before city and county boards and commissions. (Supv. Kopp)
(Continued from 6/25/85)

ACTION: CONTINUED TO CALL OF THE CHAIR.

3 File 303-85. [Ballot Measure] Charter amendment (first draft) amending Section 8.451 by adding a subsection thereto to provide for educational and/or training incentives for San Francisco Police Department. (Supv. Ward)
(Continued from 6/25/85)

ACTION: HEARING HELD. TABLED.

4 File 311-85. Declaration of Policy: "Shall the governmental structure of the City and County of San Francisco retain the office of the Chief Administrative Officer?" (Supvs. Kopp and Maher)
(Continued from 6/25/85)

ACTION: CONTINUED TO CALL OF THE CHAIR.

5 File 316-85. [Ballot Measure] Charter amendment (skeletal) amending, adding and deleting various sections thereof, relating to the civil service system and employee relations matters. (Supv. Maher)

ACTION: CONTINUED TO CALL OF THE CHAIR.

6 File 317-85. [Ballot Measure] Charter amendment (second draft) amending Sections 3.542 and 8.405 thereof relating to various ranks within the Fire Department and compensation therefor. (Supv. Nelder)
(Continued from 6/25/85)

ACTION: HEARING HELD. TABLED.

7 File 320-85. [Ballot Measure] Charter amendment (first draft) amending Sections 3.530 and 3.533, relating to appointment of uniformed members to non-civil service positions. (Supv. Nelder)
(Continued from 6/25/85)

ACTION: CONTINUED TO CALL OF THE CHAIR.

8 File 321-85. [Ballot Measure] Charter amendment (first draft) amending Section 3.539, relating to special police funds. (Supv. Nelder)
(Continued from 6/25/85)

ACTION: RECOMMENDED. "DO SUBMIT"

9 File 322-85. [Ballot Measure] Charter amendment (first draft) adding Section 3.698 thereto, relating to public health employees (which would integrate the State Office of Mental Health Social Services into the local county mental health system). (Supv. Walker)
(Continued from 6/25/85)

ACTION: SECOND DRAFT RECOMMENDED. "DO SUBMIT" (adding provision "no net increase in cost to the City and County of San Francisco.")

10 File 357-85. [Ballot Measure] Charter amendment (skeletal) amending Section 3.581(f) to permit application of City codes to development on Port property not required for commerce and navigation purposes. (Supv. Silver)
(Continued from 6/25/85)

ACTION: TABLED AT REQUEST OF AUTHOR.

11 File 363-85. [Ballot Measure] Charter amendment (first draft) amending Section 7.309, repealing Section 7.309 requiring voter approval before the Board of Supervisors can approve lease revenue financing. (Supv. Renne)

ACTION: SECOND DRAFT TO BOARD WITHOUT RECOMMENDATION. ("amending Section 7.309, eliminating the requirement of voter approval before the Board of Supervisors can approve lease revenue financing in amounts less than ___ dollars."

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C A L E N D A R

Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 30, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto

Absent: Supervisor Walker

Clerk: Barbara Stavro-Taylor

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1. File 158-85-2. [Downtown Stadium] Motion submitting to the qualified electors of the City and County of San Francisco a declaration of policy regarding the construction of a stadium near Rincon Point or South Beach to be financed through a lease with a non-profit corporation. (Supvs. Britt, Nelder, Silver)

   ACTION: AMENDMENT OF THE WHOLE ADOPTED PER SUBSTITUTE RESOLUTION INTRODUCED IN BOARD BY SUPV. BRITT ENTITLED, "[Lease Revenue Financing] Resolution of the Board of Supervisors submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the construction of a stadium near Rincon Point or South Beach through a lease with the Redevelopment Agency of the City and County of San Francisco or a non-profit corporation."
   NO ACTION TAKEN; PENDING IN COMMITTEE.

2. File 311-85. Motion of the Board of Supervisors submitting to the qualified electors of the City and County of San Francisco a declaration of policy regarding the retention of the Office of the Chief Administrative Officer. (Supvs. Kopp and Maher)
   (Calendared for purpose of tabling.)

   ACTION: TABLED.

3. File 129-85. [Assessment Appeals Board] Motion adopting Assessment Appeals Board Rules, effective July 1, 1985. (Clerk of the Board)

   ACTION: RECOMMENDED.

4. File 237-85. Hearing to consider eliminating the office of the Chief Administrative Officer and to place the departments currently under the CAO under a commission. (Supv. Molinari)

   ACTION: FILED.

5. File 33-85-4. Requesting confirmation of appointments of Roger Bernhardt and Percy H. Steele, Jr., to the San Francisco Relocation Appeals Board, vice themselves, for terms ending January 2, 1988. (Mayor)

   ACTION: Appointments of Roger Bernhardt and Percy H. Steele, Jr. RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Confirming appointment of members of the San Francisco Relocation Appeals Board."

6. File 92-85-5. Requesting appointment of members, Local Maternal Child and Adolescent Health Board vice Delores Angel, Judy Pina, Richard Sanchez, Sue Saperstein, and Russell Zellers, resigned, terms ending August 31, 1986. (Clerk of the Board)

(To be nominees of Supervisors Silver and Ward and three (3) nominees of the Full Board.)

Nominees: Deborah Edgerly (Supv. Ward's nominee)

Applicants: Patricia Evans, M.D. (Supv. Britt)
Stanley Hutton
Judith Knoop
J. P. Perino
Florita Maiki
Laura R. Mahlmeister
Nicolette Collins, M.D.

ACTION: Appointments of J. P. Perino, Florita Maiki and Nicolette Collins, M.D. RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of the Maternal, Child and Adolescent Health Board." (File 92-85-5.2) Remainder CONTINUED TO CALL OF THE CHAIR.

7. File 92-85-10. Requesting appointment of two Representatives and two Alternates to Association of Bay Area Governments Executive Board vice Supervisor Willie B. Kennedy, Supervisor Nancy G. Walker and Supervisor Doris M. Ward, terms expiring June 30, 1987.

Supervisors Willie B. Kennedy and Doris M. Ward desire reappointment as Representatives.

Supervisor Harry G. Britt desires appointment as Alternate.

ACTION: Appointments of Supervisors Willie B. Kennedy and Doris M. Ward, Representative Members, and Supervisor Harry G. Britt, Alternate Member, RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of the Executive Board, Association of Bay Area Governments."

8. File 92-85-11. Requesting appointment of member, Community Advisory Committee to the Private Industry Council vice John K. Sage, resigned, for unexpired portion of term to be determined by lot. (Clerk of the Board) (To be nominee of Supervisor Britt)

Nominee: Sue Zemel

ACTION: Appointment of Sue Zemel RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing member of Advisory Community Committee to the Private Industry Council."

9. File 92-85-12. Requesting appointment of member, Advisory Committee on Drug Abuse (public member) vice Leanna R. Hudson, resigned, for unexpired portion of term ending October 1, 1987. (Clerk of the Board)

Applicants: Eleanor Davis
Florence Fang
Stephen S. Martin
Albert V. Lannon
William T. Ward
Sose Selinger Tagoai

ACTION: Appointment of Stephen S. Martin RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing member of the Advisory Committee on Drug Abuse."

10. File 92-85-13. Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee vice Cheryl Arenson, Margaret Brennan, Bob Cramer, William H. Kuhns, Daniel R. Sweeney, Robert J. Dutra, James Fang, Jack Kaiser, Bette Landis, Richard Livingston, and Willinda McCrea, terms expired, for the terms ending July 15, 1987. (Clerk of the Board)

Nominees:	Janet Wentworth	(Supv. Kopp)
	*Bob Cramer	(Supv. Kennedy)
	Jeffrey Henne	(Supv. Britt)
	Hilary Lamar	(Supv. Britt)
	*Robert J. Dutra	(Supv. Walker)
	*Bette Landis	(Supv. Silver)
	*Richard Livingston	(Supv. Ward)
	*Willinda McCrea	(Supv. Renne)

*Reappointments

ACTION: Appointments as indicated above RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of the Open Space/Park Renovation Citizens Advisory Committee." (File 92-85-13.1) Remainder CONTINUED TO CALL OF THE CHAIR.

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CALENDAR
Special Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, August 20, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker

Clerk: Barbara Stavro-Taylor

1. File 301-85-2. Ballot argument in favor of charter amendment amending Sections 8.300 and 8.310 thereof, for the purpose of facilitating the employment of disabled persons through the civil service system. (Supv. Molinari)

   ACTION: RECOMMENDED. (PROP. A)

2. File 302-85-1. Ballot argument in favor of charter amendment adding Sections 3.698 and 3.699 thereto, establishing a Small Business Commission. (Supvs. Britt, Walker)

   ACTION: RECOMMENDED. (PROP. B)

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3. File 321-85-1. Ballot argument in favor of charter amendment amending Section 3.539 thereof, relating to special police funds. (Supv. Nelder)

   ACTION: RECOMMENDED. (PROP. C)

4. File 322-85-1. Ballot argument in favor of charter amendment adding Section 3.696-1 thereto, relating to public health employees, to integrate the State Office of Mental Health Social Services into the local county mental health system. (Supv. Molinari)

   ACTION: RECOMMENDED. (PROP. D)

5. File 389-85. Ballot argument against ordinance concerning "Meal Allowance Repeal". (Supv. Walker)

   ACTION: RECOMMENDED. (PROP. E)

6. File 390-85. Ballot argument against initiative ordinance proposing a 3-Year "Highrise" Ban. (Supv. Britt)

   ACTION: TABLED. (Argument withdrawn by author)

7. File 393-85. Ballot argument (skeletal) concerning initiative Declaration of Policy relative to Marijuana Initiative Fund. (Supv. Molinari)

   ACTION: TABLED. (No argument submitted)

8. File 394-85. Ballot argument (skeletal) concerning initiative Declaration of Policy relative to Peace. (Supv. Molinari)
   (Calendared for purpose of filing, since initiative failed to qualify.)

   ACTION: TABLED. (Initiative failed to qualify)

Items 1 thru 5: Motions prep. in/reptd. out of Cmte. authorizing ballot arguments on each item recommended.

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CALENDAR

Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, August 27, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Hongisto, Walker

Clerk: Barbara Stavro-Taylor

1. File 277-85. Hearing to consider changing the name of the "City Planning Department" to the "Zoning and Land Use Department." (Supv. Walker)

   ACTION: HEARING HELD. FILED.

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2. File 92-85-5. Requesting appointment of members, Local Maternal Child and Adolescent Health Board vice Delores Angel and Richard Sanchez, resigned, terms ending August 31, 1986. (Clerk of the Board)

   Nominee: Deborah Edgerly (Supv. Ward)

   ACTION: Appointment of Deborah Edgerly RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing member of the Maternal, Child and Adolescent Health Board" (File 92-85-5.3). Remainder FILED.

3. File 92-85-13. Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee vice Cheryl Arenson, James Fang, Jack Kaiser, terms expired, for terms ending July 15, 1987. (Clerk of the Board)

   Nominees: Robert M. Lee (Supv. Kopp)
   Velma Wills (Supv. Kennedy)
   Claire C. Pilcher (Supv Hongisto)

   ACTION: Appointments of above RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of Open Space/Park Renovation Citizens Advisory Committee" (File 92-85-13.2). Remainder CONTINUED TO CALL OF THE CHAIR.

4. File 92-85-14. Requesting appointment of member, Mental Health Advisory Board vice Robert S. Aaron, M.D., resigned, for unexpired portion of term ending January 31, 1986. (Clerk of the Board)

   Applicant: Ronel L. Lewis, M.D.

   ACTION: Appointment of Ronel L. Lewis, M.D., RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing member of the Mental Health Advisory Board".

5. File 92-85-15. Nominating various persons for consideration for appointment to Emergency Medical Care Committee. (Dept. of Public Health)

Nominees: *Richard F. Angotti (S.F. Ambulance Service)
Lt. John Robinson (S.F.P.D.)
*Frank R. Lewis, Jr., M.D. (S.F. Gen. Hospital)
*Raymond Lim (King American Ambulance)
Joseph Mignola, Jr. (Consumer Representative)
*Billie Pearl-Schuler (American Red Cross)
Pamela Speich (Emergency Nurses Assn)
*Oliver C. Storti (S.F.F.D.)
Robert E. Visintine, M.D. (U.S. Army)
*Capt. Charles Weaver (Calif. Highway Patrol)
Edward S. Yee, M.D. (American Heart Assn.)
*Boyd G. Stephens, M.D. (Coroner)

*Reappointments

ACTION: Appointments of Frank R. Lewis, Joseph Mignola, Jr., Richard F. Angotti, Raymond Lim, Billie Pearl-Schuler, Oliver C. Storti, Robert E. Visintine, M.D., Capt. Charles E. Weaver, and Boyd G. Stephens, M.D. RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of the San Francisco Emergency Medical Care Committee" (File 92-85-15.1). Remainder CONTINUED TO SEPTEMBER 24, 1985.

6. File 92-85-16. Requesting appointment of member, Citizens Advisory Committee on Wastewater Management, vice Stan Shields, resigned. (Clerk of the Board)

Nominee: Nathan Ratner (Supv. Kopp)

ACTION: Nomination of Nathan Ratner RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Nominating Member, Citizens Advisory Committee on Wastewater Management for Appointment by the Mayor".

7. File 92-85-17. Requesting appointment of member, Assessment Appeals Board vice Samuel Martinez, and alternate members, Assessment Appeals Board vice Joseph Morales and Thomas Hayes, terms expiring September 3, 1985.

Applicants: Samuel Martinez (Incumbent)
Joseph Morales (Incumbent)
Thomas Hayes (Incumbent)

ACTION: Appointments of above RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of the Assessment Appeals Board."

8. File 92-84-37. Requesting appointment of member, Citizens Advisory Committee to Caltrain. (Supv. Molinari)

Applicant: Sharon L. Fisher

ACTION: Appointment of Sharon L. Fisher RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing member to Citizens Advisory Committee to Caltrain".

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C A L E N D A R

Recessed Joint Meeting of

RULES & LEGISLATION/CIVIL SERVICE & GENERAL ADMINISTRATION COMMITTEE

Board of Supervisors

City and County of San Francisco

Friday, September 20, 1985, 2:00 p.m. Room 249, City Hall

Present: Supervisors Molinari, Nelder, Hongisto, ~~Ward~~, Walker, ~~Britt~~

Absent: Supervisors Ward and Britt

Clerk: John L. Taylor

File 99-85-1. Hearing to consider the Employee Relations services. (Supv. Molinari)

ACTION: MOTION prep. in/reptd. out of Cmte. "Authorizing agreement with Liebert, Cassidy & Frierson to provide Employee Relations Services for one year in the amount of $14,000 a month". RECOMMENDED. TO BOARD AS COMMITTEE REPORT 9/23/85. (Supv. Nelder dissenting)

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CALENDAR
Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, September 24, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Walker
Absent: Supervisor Hongisto

Clerk: Barbara Stavro-Taylor

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1. File 92-85-15. Nominating various persons for consideration for appointment to Emergency Medical Care Committee. (Dept. of Public Health) (Cont'd from 8/27/85)

   Nominees:
   Lt. John Robinson (S.F.P.D.)
   Pamela Speich (Emergency Nurses Assn.)
   Edward S. Yee, M.D. (American Heart Assn.)

   ACTION: Appointments of above RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members of the San Francisco Emergency Medical Care Committee".

2. File 92-85-18. Requesting appointment of member, Mental Health Advisory Board vice Ray Rivera, (public interest) resigned, for unexpired portion of term ending January 31, 1987. (Clerk of the Board)

   Applicants:
   Joseph Flanagan
   Lily Leung (Withdrawn)
   Regine Wilson
   W. Tony Rogers
   Charles R. Gallman

   ACTION: Appointment of Charles R. Gallman RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member of the Mental Health Advisory Board".

3. File 92-85-19. Requesting appointment of members, City-Wide Alcoholism Advisory Board vice Gene Coleman, Joseph Desmond, Michael Hardeman, Charlotte John, M.D., Kim Nelson, terms expired, for terms ending July 1, 1988; and vice Jim Galvin, resigned for unexpired portion of term ending July 1, 1987. (Clerk of the Board)

   Applicants:
   * Eugene Coleman
   * Joseph Desmond
   * Michael Hardeman
   * Kim Nelson
   Anthony D. Sureau
   Lillian L. Hyatt
   E. Lucille Ramstetter
   Gene Maxey
   Chester Stern
   Paul Good
   Millicent E. Buxton

   *Reappointments

   ACTION: Appointments of Eugene Coleman, Joseph Desmond, Michael Hardeman, Kim Nelson, Chester Stern and Millicent E. Buxton RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members of the City-Wide Alcoholism Advisory Board".

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CALENDAR
Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, October 22, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Molinari, Walker
Absent: Supervisor Hongisto

Clerk: Barbara Stavro-Taylor

1. File 33-85-5. Requesting confirmation of Mayor's appointment of James J. Rudden to Port Commission. (Mayor)

   ACTION: Appointment of James J. Rudden RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Confirming Mayor's appointment of member to San Francisco Port Commission."

2. File 33-85-6. Requesting confirmation of Mayor's appointment of Charlotte Berk to Redevelopment Agency. (Mayor)

   ACTION: Appointment of Charlotte Berk RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Confirming Mayor's appointment of member to San Francisco Redevelopment Agency."

3. File 440-85. Hearing to consider the potential for conflict of interest which arises for the City Attorney when the Mayor and the Board of Supervisors are not in agreement and the City Attorney is expected to advise both parties. (Supv. Walker)

   ACTION: HEARING HELD. FILED.

4. File 92-85-13. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee vice James Fang, term expiring July 15, 1987. (Clerk of the Board)
   (To be nominee of Supervisor Nelder)

   Nominee: Willa Sims

   ACTION: Appointment of Willa Sims RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing member of the Open Space/Park Renovation Citizens Advisory Committee."

5. File 92-85-20. Requesting appointment of members, Advisory Committee on Drug Abuse, vice Robert Podesta, Ron Kletter, Stuart Loomis, Marty Jessup and Richard G. Bodisco, terms expired, for terms ending October 1, 1988; and vice Joan Nosse, resigned, for unexpired portion of term ending October 1, 1986. (Clerk of the Board)

   Applicants: *Robert Podesta
   *Stuart Loomis
   *Richard Bodisco
   Allen J. Napolis
   Kathleen McAndrews Sweet
   Laura Ortega-McElhinney
   Eleanor C. Davis
   Bernard D. Pechter
   Eleanor Davis

   *Reappointments

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   ACTION: Appointments of Robert Podesta, Stuart Loomis, Richard Bodisco, Allen J. Napolis, Bernard D. Pechter, Eleanor Davis RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members to the Advisory Committee on Drug Abuse."

6. File 92-85-21. Requesting appointment of members Adult Day Health Care Planning Council, vice Joseph Barbaccia, Eugene Coleman, Margaret Douglas, Luz Cancino and Donna L. Yee, terms expired, for terms ending September 30, 1988. (Clerk of the Board)

Applicants:	*Joseph Barbaccia, M.D.	(S.F. Med. Soc.)
	*Margaret Douglas	(Age Group)
	*Luz Cancino	(Age Group)
	*Donna L. Yee	(S.F. Pub. Health)
	Thomas J. Jordan	(Transportation)

*Reappointments

ACTION: Appointments of Joseph Barbaccia, M.D., Margaret Douglas, Luz Cancino, Donna L. Yee RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of Adult Day Health Care Planning Council." (File 92-85-21.1) Remainder CONTINUED TO CALL OF THE CHAIR.

7. File 92-85-24. Requesting appointment of members to the Advisory Council to the Commission on the Aging, vice Henry L. Pineda, Geraldine H. Clay, Elsie Suttle, Sandy Ouye Mori, Dr. Norman Freid, Charles Gilbert and Stafford Buckley, terms expired, for terms ending March 31, 1987. (Clerk of the Board)

Nominees:	*Henry L. Pineda	(Supv. Molinari)
	*Elsie Suttle	(Supv. Ward)
	*Sandy Ouye Mori	(Supv. Maher)
	Roberta E. Carter	(Supv. Kennedy)

*Reappointments

ACTION: Appointments of Henry L. Pineda, Elsie Suttle, Sandy Ouye Mori, Roberta E. Carter RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing members of the Advisory Council to the Commission on the Aging." (File 92-85-24.1) Remainder CONTINUED TO NOVEMBER 26, 1985.

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C A L E N D A R

Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, November 21, 1985, 2:00 p.m. Legislative Chambers

Present: Supervisors Molinari, Hongisto, Walker
Absent: Supervisor Hongisto - Items 1, 2

Clerk: Barbara Stavro-Taylor

1. File 463-85. [Meeting Schedule] Resolution cancelling the December 30, 1985 meeting of the Board of Supervisors. (Supv. Walker)

   ACTION: RECOMMENDED.

2. File 92-85-25. Requesting appointment of member, Advisory Committee on Drug Abuse, vice Allen J. Napolis (Law Enforcement) resigned, for unexpired portion of term ending October 1, 1987. (Clerk of the Board)

   Applicant: Wilbert K. Battle

   ACTION: Appointment of Wilbert K. Battle RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Member of the Advisory Committee on Drug Abuse".

3. File 92-85-21. Requesting appointment of member, Adult Day Health Care Planning Council, vice Eugene Coleman (Transportation) term expired, for term ending September 30, 1988. (Clerk of the Board)
   (Continued from 10/22/85)

   Applicants: Thomas E. Rickert
   ~~Thomas J. Jordan~~ (Withdrawn)

   ACTION: Appointment of Thomas E. Rickert RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Member of Adult Day Health Care Planning Council."

4. File 92-85-23. Requesting appointment of member, Hazardous Materials Advisory Committee, vice H. P. "Bill" Wright (Small Business) resigned, for unexpired portion of term ending July 1, 1988. (Clerk of the Board)

   Applicants: Janice M. Sich
   Philip J. Zamora

   ACTION: CONTINUED TO DECEMBER 19, 1985.

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5. File 92-85-26. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Patricia Prado (Industry), resigned, for unexpired portion of term ending July 1, 1986. (Clerk of the Board)

   Applicant: Dede Hapner

   ACTION: Appointment of Dede Hapner RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Member of the Hazardous Materials Advisory Committee."

6. File 92-85-29. Requesting appointment of member, Hazardous Materials Advisory Committee (Public Health Educator), vice Merri Weinger, resigned, for unexpired portion of term ending July 1, 1986. (Clerk of the Board)

Applicants: Daniel Berman
Judith Guerriero

ACTION: CONTINUED TO DECEMBER 19, 1985.

7. File 92-85-24. Requesting appointment of members to the Advisory Council to the Commission on the Aging, vice Dr. Norman Freid, Charles Gilbert and Stafford Buckley, terms expired, for terms ending March 31, 1987. (Clerk of the Board)
(To be nominees of Supvs. Nelder, Renne, Silver)
(Continued from 10/22/85)

ACTION: FILED.

8. File 92-85-27. Requesting appointment of members, Golden Gate National Recreation Area Citizens' Advisory Committee, vice John Jacobs and Jack Spring, terms expiring December 31, 1985. (Clerk of the Board)

Nominees: Jack Spring (Recreation & Parks Commission)
Neil D. Eisenberg
Jack Kaus
~~Irene Kaus~~ (Withdrawn)

ACTION: Appointment of John J. Spring and Neil D. Eisenberg RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Nominating Proposed Appointees to Golden Gate National Recreation Area Advisory Commission."

9. File 92-85-35. Requesting appointment of member, Local Maternal Child and Adolescent Health Board, vice Dolores Angel, resigned, term ending August 31, 1986. (Clerk of the Board)
(To be nominee of Supv. Silver)

Nominee: Elizabeth D. Strong

ACTION: CONTINUED TO CALL OF THE CHAIR.

10. File 92-85-30. Requesting appointment of member, Delinquency Prevention Commission, vice Wayne Moore, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board)
(To be nominee of Supv. Silver)

Nominee: Laura J. Enos

ACTION: Appointment of Laura J. Enos RECOMMENDED. (Combined with File 92-85-31)

11. File 92-85-31. Requesting appointment of member, Delinquency Prevention Commission, vice John K. Irwin, term expired, for term ending June 30, 1989. (Clerk of the Board)
(To be nominee of Supv. Hongisto)

Nominee: John K. Irwin

ACTION: Appointment of John K. Irwin RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Members of the Delinquency Prevention Commission." (File 92-85-30 combined herewith)

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CALENDAR
Rescheduled Meeting of
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, December 19, 1985, 2:00 p.m. Legislative Chambers

Present: Supervisors Molinari, Hongisto, Walker

Clerk: Barbara Stavro-Taylor

1. File 400-85-5. [Embarcadero Freeway] Resolution establishing an Embarcadero Freeway Joint Committee, and urging Her Honor, the Mayor, the Metropolitan Transportation Commission and the California Transportation Commission to appoint members to the Joint Committee. (Supv. Molinari)

   ACTION: CONTINUED TO CALL OF THE CHAIR.

2. File 92-85-23. Requesting appointment of member, Hazardous Materials Advisory Committee (Small Business) vice H. P. "Bill" Wright resigned, for unexpired portion of term ending July 1, 1988. (Clerk of the Board)
   (Continued from 11/21/85)

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   Applicants: Janice M. Sich
   Philip J. Zamora
   Maurice H. Klebolt
   George M. Espinet
   Thomas R. Paradise

   ACTION: Appointment of George M. Espinet RECOMMENDED. (Combined with File 92-85-29) TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

3. File 92-85-29. Requesting appointment of member, Hazardous Materials Advisory Committee (Public Health Educator), vice Merri Weinger, resigned, for unexpired portion of term ending July 1, 1986. (Clerk of the Board)
   (Continued from 11/21/85)

   Applicants: Daniel Berman
   Judith Guerriero

   ACTION: Appointment of Judith Guerriero RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Members of the Hazardous Materials Advisory Committee." (File 92-85-23 combined herewith) TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

4. File 92-85-36. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Jack E. Coyne, resigned, for unexpired portion of term ending July 1, 1987. (Clerk of the Board)
   (To be representative of Dept. of Public Health)

   Applicant: William L. Lee.

   ACTION: CONTINUED TO FEBRUARY 25, 1986.

5. File 92-85-32. Requesting appointment of member, Bay Area Library and Information System Advisory Board, vice Walter G. Jebe, term expiring December 31, 1985. (Clerk of the Board)

Applicant: Lucio C. Raymundo

ACTION: Appointment of Lucio C. Raymundo RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Member of the Bay Area Library and Information System Advisory Board." TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

6. File 92-85-33. Requesting appointment of member to Redwood Empire Association, vice Supervisor Quentin L. Kopp, term expiring December 31, 1985. (Clerk of the Board)

Supervisor Quentin L. Kopp desires reappointment.

ACTION: Appointment of Supervisor Quentin L. Kopp RECOMMENDED. (Combined with File 92-85-34) TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

7. File 92-85-34. Requesting appointment of members to North Coastal County Supervisors Association, Board of Directors, vice Supervisors Quentin L. Kopp and Willie B. Kennedy, terms expiring December 31, 1985. (Clerk of the Board)

Supervisor Quentin L. Kopp desires reappointment.
Supervisor Willie B. Kennedy desires reappointment.

ACTION: Appointments of Supervisors Quentin L. Kopp and Willie B. Kennedy RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Members of the San Francisco Board of Supervisors to Various Boards." (File 92-85-33 combined herewith) TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

8. File 92-85-35. Requesting appointment of member, Local Maternal Child and Adolescent Health Board, vice Dolores Angel, resigned, term ending August 31, 1986. (Clerk of the Board)
(To be nominee of Supv. Silver)
(Continued from 11/21/85)

Nominee: Elizabeth D. Strong

ACTION: Appointment of Elizabeth D. Strong RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Appointing Member of the Maternal, Child and Adolescent Health Board." TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

9. File 92-85-39. Requesting nominations for appointment as member, California Coastal Commission, vice Michael Wornum, term expiring January 25, 1986. (Clerk of the Board)

Applicant: Supv. Carol Ruth Silver

ACTION: Nomination of Carol Ruth Silver RECOMMENDED. Res. prep. in/reptd. out of Cmte. "Nominating Supervisor Carol Ruth Silver for Appointment as Member, California Coastal Commission." TO BOARD AS COMMITTEE REPORT DECEMBER 23, 1985.

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CALENDAR
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, January 28, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

1. File 493-85. [City Seal] Ordinance authorizing the use of the official seal of the City and County of San Francisco by the Statute of Liberty - Ellis Island Foundation, Inc., for sale to Municipal Employees of the City and County of San Francisco only. (Supervisor Molinari)

   ACTION: RECOMMENDED.

2. File 505-85. Hearing to consider establishing policy allowing members of the Board of Supervisors to fill vacancies created by Legislative Aides or Administrative Assistants who are taking paid leave in excess of four (4) weeks. (Supervisor Hongisto)

   ACTION: MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. TITLE: "Authorizing the Clerk of the Board to appoint temporary legislative aide replacements for members of the Board of Supervisors."

3. File 100-86-1. Hearing to consider proposed budget for fiscal year 1986-87 for the Department of the Board of Supervisors. (Clerk of the Board)

   ACTION: BUDGET MODIFIED TO RELECT CSAC MEMBERSHIP DUES $61,118 AND $16,827 FOR EQUIPMENT PURCHASES. RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Authorizing and directing the Clerk of the Board to file with the Controller budget estimates as modified for fiscal year 1986-87 for the Department of the Board of Supervisors."

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4. File 92-85-28. Requesting appointment of members, Veterans' Affairs Council vice Anthony Patch and C. J. Thompson-White, terms expiring January 31, 1986. (Clerk of the Board)

   Applicants: *C. J. Thompson-White (vice Patch)
   Mary O'Toole Goodsell (vice Thompson-White)

   ACTION: APPOINTMENTS OF C. J. THOMPSON-WHITE AND MARY O'TOOLE GOODSELL ABOVE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members of Veterans' Affairs Council."

5. File 92-85-38. Requesting appointment of member, Developmental Disabilities Area Board V, vice Randolph Fleming, term expiring December 31, 1985. (Clerk of the Board)

   Nominee: Wilbur E. Wright

   ACTION: APPOINTMENT OF WILBUR E. WRIGHT RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointment member of Developmental Disabilities Area Board V."

6. File 92-86-1. Requesting appointment of members, Mental Health Advisory Board vice Fernando Cordero, Nancy May, Joel Powers, Tina Walters, Ronel L. Lewis, and Supervisor Nancy G. Walker, terms expiring January 31, 1986. (Clerk of the Board)

Applicants: *Nancy May (vice self)
*Tina Walters (vice self)
*Ronel L. Lewis, M.D. (vice self)
*Supervisor Nancy G. Walker (vice self)
Father James Goode, Ph.D. (vice Cordero)

ACTION: APPOINTMENTS OF NANCY MAY, TINA WALTERS, RONEL L. LEWIS, M.D., FATHER JAMES GOODE, PH.D. AND SUPERVISOR NANCY G. WALKER ABOVE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members of Mental Health Advisory Boar" (File 92-86-1.1) JOEL POWERS CONTINUED TO THE CAL OF THE CHAIR.

7. File 92-86-2. Requesting appointment of members, Citizens Telecommunications Policy Committee vice Roberto Esteves, Georg Kelsey, Rhoda Abrams, Michael Singsen and Gary Fong, terms expiring February 1, 1986. (Clerk of the Board)

Applicants: *Roberto Esteves
*George Kelsey
*Rhonda Abrams
*Michael Singsen
*Cary Fong

ACTION: APPOINTMENTS OF ROBERTO ESTEVES, GEORGE KELSEY, RHONDA ABRAMS, MICHAEL SINGSEN AND CARY FONG ABOVE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members of the Citizens Telecommunications Policy Committee."

*DESIRES REAPPOINTMENT

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SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, February 10, 1986; 1:30 p.m. Room 228, City Hall

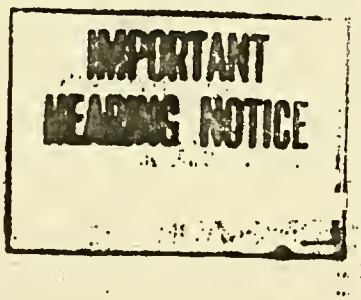
Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

1. File 92-86-4. [Appointments] DRAFT resolution nominating Supervisors for appointment as member, California Coastal Commission. (Supervisor Silver)

ACTION:

RULES AND LEGISLATION COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, California 94102



S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

February 10, 1986

The Minutes of this meeting are missing.

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CALENDAR
SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, February 13, 1986; 2:00 p.m. Legislative Chambers, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Absent: Supervisor Hongisto, Items 1, 6 & 7

Clerk: Greg Hobson

1. File 501-85. [Ballot Measure] Charter amendment (skeletal) amending Section 3.660 and other sections, relating to civil service and related matters. (Supervisors Molinari, Walker, Silver)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

2. File 508-85. [Ballot Measure] Charter amendment (first draft) adding Section 7.407, relating to terms of leases of real property. (Supervisor Hongisto)

   ACTION: TABLED.

3. File 499-85. [Ballot Measure] Charter amendment (second draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Police and Fire departments. (Supervisor Hongisto)

   ACTION: 2nd DRAFT TO BOARD WITHOUT RECOMMENDATION. (Supervisor Molinari dissenting.)

4. File 157-86. [Ballot Measure] Charter amendment (first draft) amending Sections 7.100, 7.103, 7.200 and 7.201 thereto, relating to approval requirements for purchasing and public works contracts (raising the dollar limit on contracts subject to the Chief Administrative Officer's approval from $15,000 to $50,000) and authorizing the Purchaser to designate deputies. (Supervisor Walker)

   ACTION: 2nd DRAFT RECOMMENDED "DO SUBMIT". (City Attorney to add language: "The purchaser of supplies may not delegate his powers of review and approval as provided in this charter." Also, language enabling the Board of Supervisors to adjust the amount by ordinance beginning with fiscal year 1987-88.)

5. File 497-85. [Ballot Measure] Charter amendment (first draft) adding Section 3.401(c) thereto, establishing bureau of claims investigation and administration in the Office of the City Attorney and amending Section 3.510 thereto, establishing risk management office under the Chief Administrative Officer. (Supervisor Renne)

   ACTION: 2nd DRAFT RECOMMENDED "DO SUBMIT". (City Attorney to prepare language enabling Board of Supervisors to transfer claims function from Public Utilities Commission to City Attorney by ordinance. Replace words "claims investigation" with "claims functions" relating to Public Utilities Commission; further amended to place risk management office under the Mayor.)

6. File 500-85. [Ballot Measure] Charter amendment (first draft) adding Section 3.698 thereto, increasing the compensation of appointive members of certain boards and commissions. (Supervisor Maher)

   ACTION: TABLED.

NOTE: THE CHAIR INTENDS TO ENTERTAIN A MOTION TO TABLE THE FOLLOWING:

7. File 294-85-2. [Ballot Measure] Charter amendment (first draft) amending Section 8.105 relating to officers' compensated advocacy before city and county boards and commissions. (Supervisor Kopp)

   ACTION: TABLED.

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C A L E N O A R
RULES ANO LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, February 25, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

1. File 97-86-9. [Grant Applications] Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Section 10.170 thereof, to require approvals by the Mayor and Controller prior to Board approval of filing grant applications. (Supervisors Molinari, Walker)

   ACTION: AMENOMENT OF THE WHOLE APPROVEO AS TO FORM PREPAREO IN ANO REPORTEO OUT OF COMMITTEE. AMENOMENT OF THE WHOLE RECOMMENOEO. TITLE: "Amending Chapter 10 of the San Francisco Administrative Code by amending Section 10.170 thereof, to require approvals by the Mayor and Controller prior to Board approval of grant applications."

   OFF-CALENOAR

   MOTION PREPAREO IN AND REPORTEO OUT OF COMMITTEE. RECOMMENDEO. (File 97-86-9.1) TITLE: "Amending Chapter 4 of the Rules of Order of the Board of Supervisors by adding Rule 4.30 thereto, to require Mayor and Controller approval of grant applications before Committee recommendation."

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2. File 92-85-36. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Jack E. Coyne, resigned, for unexpired portion of term ending July 1, 1987. (Clerk of the Board)

   Oepartmental Nominee: William L. Lee

   ACTION: APPOINTMENT OF WILLIAM L. LEE RECOMMENOEO. RESOLUTION PREPAREO IN ANO REPORTEO OUT OF COMMITTEE. TITLE: "Appointing member to the Hazardous Materials Advisory Committee."

3. File 92-85-40. Requesting appointment of member, Animal Control and Welfare Commission, vice Marlene Stoner (at large) resigned, for term ending April 30, 1986. (Clerk of the Board)

   Applicants: Anna-Kajs Johnson
   Ron Lippert

   ACTION: APPOINTMENT OF RON LIPPERT RECOMMENOEO. RESOLUTION PREPARED IN ANO REPORTEO OUT OF COMMITTEE. TITLE: "Appointing member to the Animal Control and Welfare Commission."

4. File 92-86-3. Requesting appointment of member, Mental Health Advisory Board vice Richard Yuen for unexpired portion of term ending January 31, 1987. (Clerk of the Board)

Applicants: Regine Wilson
Walter Maciak

ACTION: APPOINTMENT OF WALTER MACIAK RECOMMENDED. RESOLUTIO PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Mental Health Advisory Boa

5. File 33-86-1. Requesting confirmation of Mayor's appointment o Jose Medina to Relocation Appeals Board. (Mayor)

ACTION: APPOINTMENT OF JOSE MEDINA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming Mayor's appointment of member to San Francisco Relocation Appeals Board."

6. File 33-86-2. Requesting confirmation of Mayor's appointment c James Ho and Q. Todd Dickinson to Parking Authority. (Mayor)

ACTION: APPOINTMENTS OF JAMES HO AND Q. TODD DICKINSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OU OF COMMITTEE. TITLE: "Confirming Mayor's appointmet of members to San Francisco Parking Authority."

7. File 92-86-7. Requesting appointment of members, Advisory Cour to Commission on the Aging vice Marion Sills, Mary Lohneis, Dai Flor V. Harrison and Othella Lynn Childs, terms expiring March 1 1986. (Clerk of the Board)

Nominee: *Mary Lohneis (Supervisor Kopp)
*Daisie Flor V. Harrison (Supervisor Hongisto)
*Othella Lynn Childs (Supervisor Walker)

*Reappointments

ACTION: APPOINTMENTS OF MARY LOHNEIS, DAISIE FLOR V. HARRISC AND OTHELLA LYNN CHILDS RECOMMENDED AND SEVERED (Fil 92-86-7.1) . RESOLUTION PREPARED IN AND REPORTED OU OF COMMITTEE. TITLE: "Appointing members to San Francisco Advisory Council to Commission on the Agir MARION SILLS CONTINUED TO THE CALL OF THE CHAIR.

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Actions Taken

CALENDAR

SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, March 11, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

1. File 157-86-1. [Ballot Argument] Ballot argument (skeletal) concerning proposed Charter amendment (3rd Draft) amending Sections 7.100,7.103, 7.200 and 7.201, relating to approval requirements for purchasing and public works contracts, (raising the dollar limit on contracts subject to the Chief Administrative Officer's approval from $15,000 to $50,000) and authorizing the Purchaser to designate certain personnel to sign for the purchaser. (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED BY SUPERVISOR WALKER IN COMMITTEE; ACCEPTED; AMENDED. RECOMMENDED AS AMENDED. (PROP. B)

2. File 499-85-1. [Ballot Argument] Ballot argument (skeletal) concerning proposed Charter amendment (2nd Draft) amending Section 8.343, relating to disciplinary procedures for uniformed members of the Fire and Police Departments. (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT IN FAVOR PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. (PROP. C)

3. File 60-86-1.1. [Ballot Argument] Ballot argument (skeletal) concerning proposed civil service initiative charter amendment. (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT IN OPPOSITION PRESENTED BY SUPERVISOR MOLINARI IN COMMITTEE; ACCEPTED; AMENDED. RECOMMENDED AS AMENDED. (PROP. D)

4. File 211-86. [Ballot Argument] Ballot argument (skeletal) concerning Compensated Advocacy ordinance. (Supervisor Molinari)

   ACTION: TO BOARD WITHOUT RECOMMENDATION. (PROP. F)

5. File 212-86. [Ballot Argument] Ballot argument (skeletal) concerning Embarcadero Freeway Demolition Initiative Declaration of Policy. (Supervisor Molinari)

   ACTION: TO BOARD WITHOUT RECOMMENDATION. (PROP. I)

OFF-CALENDAR

File 212-86.1. [Ballot Argument] Ballot argument (skeletal) concerning Embarcadero Freeway Declaration of Policy relating to demolition and replacement.

ACTION: PREPARED IN AND REPORTED OUT OF COMMITTEE. TO BOARD WITHOUT RECOMMENDATION. (PROP. J.)

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MOTIONS PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENTS.

6. File 185-86. [Ballot Argument] Ballot argument (skeletal) concerning opposing initiative measure which would impose a thr year moratorium on development of the South Balboa Reservoir. (Supervisor Walker)

ACTION: BALLOT ARGUMENT IN OPPOSITION PRESENTED BY SUPERV WALKER IN COMMITTEE; ACCEPTED. RECOMMENDED. (PROP

7. File 497-85-1. [Ballot Argument] Ballot argument (skeletal) concerning proposed Charter amendment (3rd Draft) adding Secti 3.202 and amending Section 3.401, establishing bureau of claim investigation and administration in the office of the City Attorney and establishing risk management office under the Chi Administrative Officer. (Supervisor Renne)

ACTION: TO BOARD WITHOUT RECOMMENDATION. (PROP. A)

8. File 166-86-1. [Ballot Argument] Ballot argument (skeletal) concerning Apartheid Boycott Initiative (South Africa Business Boycott Declaration of Policy). (Supervisor Kennedy)

ACTION: TO BOARD WITHOUT RECOMMENDATION. (PROP. G)

9. File 108-86-2. [Ballot Argument] Ballot argument (skeletal) concerning AIDS Research Initiative (Declaration of Policy). (Supervisor Britt)

ACTION: TO BOARD WITHOUT RECOMMENDATION. (PROP. H)

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March 20, 1986

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Rules and Legislation Committee for Tuesday, March 25, 1986, at 2:00 p.m. has been cancelled. The next regular meeting will be held on April 22, 1986.

John L. Taylor
Clerk of the Board

JLT/GRH

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= Action Taken

C A L E N D A R
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, April 22, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Absent: Supervisor Hongisto

Clerk: Greg Hobson

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GENERAL MATTERS

1. File 56-86-1. Hearing to consider change in rules of order of the Board of Supervisors to indicate that no resolution urging the Mayor to expend funds shall be passed out of Committee of the Board unless the resolution includes a designation of the source of funds and where the general fund is the source of funds, designation of the items in the existing budget to be defunded and funds reappropriated. (Supervisor Silver)

   ACTION: FILED.

2. File 97-86-18. [Board of Supervisors Meetings] Ordinance amending Administrative Code by amending Section 2.7 and repealing Section 2.7-1 thereof, relating to cancellation of regular meetings of the Board of Supervisors. (Supervisor Kennedy)

   ACTION: AMENDMENT OF THE WHOLE APPROVED AS TO FORM PREPARED IN AND REPORTED OUT OF COMMITTEE. AMENDMENT OF THE WHOLE ADOPTED. RECOMMENDED. TITLE: "Amending Administrative Code by repealing Section 2.7-1 thereof, relating to regular meetings of the Board of Supervisors commencing December 23 and December 30, 1979."

APPOINTMENTS

3. File 33-86-3. Requesting confirmation of Mayor's appointment of William H. C. Chang to Port Commission. (Mayor)

   ACTION: APPOINTMENT OF WILLIAM H. C. CHANG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming Mayor's appointment of member to the San Francisco Port Commission."

4. File 33-86-4. Requesting confirmation of Mayor's appointment of Arthur S. Lazere and William F. O'Keeffe, Sr. to Industrial Development Authority. (Mayor)

   ACTION: APPOINTMENTS OF ARTHUR S. LAZERE AND WILLIAM F. O'KEEFFE, SR. RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming Mayor's appointment of members to the San Francisco Industrial Development Authority."

5. File 92-86-1. Requesting appointment of member, Mental Health Advisory Board vice Joel Powers, term expiring January 31, 198 (Clerk of the Board)

Applicants:
Rachel Schochet (Consumer)
Mari Bianca Tepper (Consumer)
Evan C. Rhoades (Consumer) WITHORAWN

ACTION: APPOINTMENT OF MARI BIANCA TEPPER RECOMMENDED.
RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTE
TITLE: "Appointing member to the Mental Health Advisory Board."

6. File 92-86-5. Requesting appointment of youth members, Delinquency Prevention Commission vice Ruby Tsang and Adam Kek terms expiring March 31, 1986. (Clerk of the Board)

Applicants:
Ruby Tsang (Requesting reappointment)
Adam Keker (Requesting reappointment)

ACTION: APPOINTMENTS OF RUBY TSANG AND ADAM KEKER RECOMMENDI
RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTE
TITLE: "Appointing members to the Delinquency Prevention Commission."

7. File 92-86-7. Requesting appointment of member, Advisory Coun to Commission on the Aging vice Marion Sills, term expiring Ma 1, 1986. (Clerk of the Board)

(To be nominee of Supervisor Britt)
Applicant:
Marjorie H. Stern

ACTION: APPOINTMENT OF MAJORIE H. STERN RECOMMENDED.
RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTE
TITLE: "Appointing member to the San Francisco Advisory Council to Commission on the Aging."

8. File 92-86-9. Requesting appointment of member, Delinquency Prevention Commission vice San Leong, resigned, for unexpired portion of term ending December 31, 1986. (Clerk of the Board)

Applicants:
R. Michael Gonzales
Dr. Laura Grandin
William P. Marquis
Socorro M. Corpuz
Kelly Cullen
Bernard Freeman
Dr. Gordon Juan

ACTION: APPOINTMENT OF DR. LAURA GRANDIN RECOMMENDED.
RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE
TITLE: "Appointing member to the Delinquency Prevention Commission."

9. File 92-86-11. Requesting appointment of member, Animal Contr and Welfare Commission vice David K. Finn, resigned, for unexpi portion of term ending April 30, 1987. (Clerk of the Board)

Applicant:
Anna-Kajs Johnson

ACTION: APPOINTMENT OF ANNA-KAJS JOHNSON RECOMMENDED.
RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE
TITLE: "Appointing member to the Animal Control and Welfare Commission."

10. File 92-86-12. Requesting appointment of members, Domestic Violence Task Force. (Clerk of the Board)

(Eleven members to be appointed by Supervisors)
Applicants:
Christine Dorothea
Sharon C. Nqim (Supervisor Nelder's nominee) WITHDRAWN
Julise M. Johanson (Supervisor Nelder's nominee)
Anita Weissberg (Supervisor Renne's nominee)
Janet Carter (Supervisor Nelder's nominee)
Dean Ito Taylor (Supervisor Nelder's nominee)
Lee C. Baxter (Supervisor Nelder's nominee)
Rodney C. Johnson (Supervisor Nelder's nominee)
Murlene L. Johnson

ACTION: APPOINTMENTS OF CHRISTINE DOROTHEA, JULISE M. JOHANSON, JANET CARTER, DEAN ITO TAYLOR, LEE C. BAXTER, RODNEY C. JOHNSON AND MURLENE L. JOHNSON CONTINUED TO MAY 27, 1986.

APPOINTMENT OF ANITA WEISSBERG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Domestic Violence Task Force." (File No. 92-86-12.1)

11. File 92-86-15. Requesting appointment of William H. Moncrief, Jr., M.D. vice David D. Sachs, M.D.; Michael Shafter, M.D. vice Art Wong, M.D.; Robert Bundy, M.D. vice Alva Wheatley, to Emergency Medical Care Committee for unexpired portion of terms ending June 30, 1986. (Clerk of the Board)

ACTION: CONTINUED TO MAY 27, 1986.

12. File 92-86-16. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee vice Regina Sneed, resigned, for unexpired portion of term ending July 15, 1986. (Clerk of the Board)

(To be nominee of Supervisor Maher)
Applicant:
Dan Hadapp

ACTION: APPOINTMENT OF DAN HODAPP RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Open Space/Park Renovation Citizens Advisory Committee."

13. File 92-86-17. Nominating members of Citizens Advisory Committee on Elections for appointment by the Mayor, various terms. (Clerk of the Board)

Applicants:
Irene Zable (Requesting reappointment)
Roger Cardenaz (Requesting reappointment)
Kevin Malone (Requesting reappointment)
Mrs. Big-Qu Chin Seeto

ACTION: CONTINUED TO MAY 27, 1986.

14. File 92-86-19. Requesting appointment of members, Animal Control and Welfare Commission vice David Looman, Scott Anderson and Ronald S. Lippert, terms ending April 30, 1986. (Clerk of the Board)

Applicants:
David Looman (Requesting reappointment)
Ronald S. Lippert (Requesting reappointment)
Dr. Scott Anderson (Requesting reappointment)

ACTION: APPOINTMENTS OF DAVID LOOMAN, RONALD S. LIPPERT AND DR. SCOTT ANDERSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Animal Control and Welfare Commission."

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BOARD OF SUPERVISORS

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May 20, 1986

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NOTICE OF RESCHEDULED MEETING

The regularly scheduled meeting of the Rules and Legislation Committee for Tuesday, May 27, 1986, at 2:00 p.m. has been rescheduled to Friday, May 30, 1986, 2:00 p.m., Room 228, City Hall.

John L. Taylor
Clerk of the Board

JLT/GRH

RULES AND LEGISLATION COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

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CALENDAR
RESCHEDULED
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Friday, May 30, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Absent: Supervisor Hongisto, Items 1,5-6

Clerk: Greg Hobson

GENERAL MATTERS

1. File 205-86. [Campaign Contributions] Resolution urging each elected official in the City and County of San Francisco to return any and all contributions made by and/or received through Sylvia Lichauco, Jamestown Corporation, or any other party acting illegally with regard to political contributions in affiliation with the 212 Stockton Street project, to the newly elected government of the Philippines. (Supervisor Walker)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

2. File 241-86. Hearing to consider providing annual report from this Board concerning legislative policies most relevant to San Francisco such as budget, planning and coordination. (Supervisor Ward)

   ACTION: FILED.

3. File 98-86-1. [Agreement] Motion exercising the option set forth in the agreement between the Board of Supervisors and the Harvey M. Rose Accountancy Corporation, Certified Public Accountants/Jean M. Mariani/William R. Gray, Certified Public Accountants, Joint Venture, to extend the term of the agreement from July 1, 1986, to June 30, 1987. (Clerk of the Board)

   ACTION: RECOMMENDED.

4. File 279-86. [Non-Partisan Voter Registration Program] DRAFT resolution urging the Mayor to design and implement in appropriate agencies a non-partisan voter registration program to improve voter participation in local, state and federal elections. (Supervisor Molinari)

   ACTION: AMENDED. RECOMMENDED AS AMENDED. Amend title and body of resolution to include Chief Administrative Officer. AMENDED TITLE: "Urging the Mayor and the Chief Administrative Officer to implement in appropriate agencies a non-partisan voter registration program to improve voter participation in local, state and federal elections."

APPOINTMENTS

5. File 92-86-20. Requesting appointment of member, Advisory Coun il to the Commission on the Aging, vice Dr. Norman Fried, term expired, for term ending March 1, 1988. (Clerk of the Board) TO BE SUPERVISOR NELDER'S NOMINEE)

Nominee: Mrs. Marion Liang

ACTION: APPOINTMENT OF MRS. MARION LIANG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the San Francisco Advisory Council to the Commission on the Aging."

6. File 92-86-27. Hearing to consider removal of Ena Aguirre as member of the Delinquency Prevention Commission. (Supervisor Molinari)

ACTION: HEARING HELD; RESOLUTION PREPARED IN AND REPORTED OU OF COMMITTEE. RECOMMENDED. TITLE: "AMENDING RESOLUTION NO. 7-85, BY RESCINDING APPOINTMENT OF EN A. AGUIRRE AS MEMBER OF THE SAN FRANCISCO DELINQUENC PREVENTION COMMISSION." (To Board as Committee Repo Monday, June 2, 1986)

7. File 92-86-15. Requesting appointment of William H. Moncrief, Jr., M.D. vice David D. Sachs, M.D.; Michael Shafer, M.D. vice t Wong, M.D.; Robert Bundy, M.D. vice Alva Wheatley, to Emergency Medical Care Committee for unexpired portion of terms ending Ju 30, 1986. (Clerk of the Board)

(Continued from 4/22/86)

ACTION: APPOINTMENT OF MICHAEL SHAFER, M.D., CONTINUED TO TH CALL OF THE CHAIR.

APPOINTMENTS OF WILLIAM H. MONCRIEF, JR., M.D. AND ROBERT BUNDY, M.D. RECOMMENDED. RESOLUTION PREPARED N AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the San Francisco Emergency Medical Care Committee." (File 92-86-15.1)

8. File 92-86-17. Nominating members to Citizens' Advisory Commit e on Elections for appointment by the Mayor, various terms. (Cle of the Board)

(Continued from 4/22/86)

Applicants:
Roger Cardenaz (Requesting reappointment)
Kevin Malone (Requesting reappointment)
Mrs. Big-Qu Chin Seeto
Ena Vidaurri
Joseph C. Chung
Paul M. Rose
Richmond Young

ACTION: APPOINTMENTS OF KEVIN MALONE, MRS. BIG-QU CHIN SEETO ENA VIDAURRI, JOSEPH C. CHUNG, PAUL M. ROSE, RICHMON YOUNG SEVERED AND CONTINUED TO THE CALL OF THE CHAIR (File 92-86-17.1)

APPOINTMENT OF ROGER CARDENAZ RECOMMENDED. RESOLUTI PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the San Francisco Citizens' Advisory Committee on Elections."

9. File 92-85-8. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Eric Hall (Labor) term expiring July 1, 1989. (Clerk of the Board)

Applicant: Joseph M. Hurley

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

10. File 92-85-37. Requesting appointment of member, Hazardous Materials Advisory Committee vice Dede Hapner (Public Interest) resigned, for unexpired portion of term ending July 1, 1989. (Clerk of the Board)

Applicant: Peter H. Weiner

ACTION: APPOINTMENT OF PETER H. WEINER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the San Francisco Hazardous Materials Advisory Committee." (Combined with File 92-86-14)

11. File 92-86-14. Requesting appointment of member, Hazardous Materials Advisory Committee vice Brenda L. McClendon, resigned, for unexpired portion of term ending July 1, 1989. (Clerk of the Board)

Applicant: Chantale Y. M. Wong

ACTION: APPOINTMENT OF CHANTALE Y. M WONG. RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the San Francisco Hazardous Materials Advisory Committee." (File 92-85-37 combined herewith)

12. File 92-86-22. Requesting appointment of member, Delinquency Prevention Commission, vice Julise Ann Yim, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board) (TO BE SUPERVISOR RENNE'S NOMINEE)

Nominee: Dr. Gordon Juan

ACTION: APPOINTMENT OF DR. GORDON JUAN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the San Francisco Delinquency Prevention Commission."

13. File 92-86-10. Requesting appointment of member, Delinquency Prevention Commission vice Florence Fang, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board) (TO BE SUPERVISOR NELDER'S NOMINEE)

Nominee: Robert Leudtke

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

14. File 92-86-12. Requesting appointment of members, Domestic Violence Task Force. (Clerk of the Board)

(Eleven members to be appointed by Supervisors)

(Continued from 4/22/86)

Applicants:
Lee C. Baxter (Supervisor Nelder)
Janet Carter (Supervisor Walker)
Christine Dorothea (withdrawn)
Julise M. Johanson (Supervisor Britt)
Murlene L. Johnson
Rodney C. Johnson
Karen Snell (Supervisor Molinari) (withdrawn)
Dean Ito Taylor
Gloria Ann Young (Supervisor Kennedy)
Beverly Yungert (Supervisor Kopp)

ACTION: APPOINTMENT OF RODNEY C. JOHNSON, MURLENE L. JOHNSON CONTINUED TO THE CALL OF THE CHAIR.

APPOINTMENTS OF LEE C. BAXTER, JANET CARTER, JULISE M JOHANSON, DEAN ITO TAYLOR, GLORIA ANN YOUNG, BEVERLY YUNGERT RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointment members to the San Francisco Domestic Violence Task Force." (File 92-86-12.2)

15. File 92-86-23. Hearing to consider appointments for members of the Downtown Ballpark Task Force. (Supervisor Kopp)

(Eleven members to be appointed by Supervisors)

Applicants:
Thomas E. Horn (Supervisor Molinari)
Ed Moose (Supervisor Maher)
Bob Mulhern (Supervisor Kopp)
Michael R. Ryan (Supervisor Nelder)
James J. Scardino
Richard M. Schlackman (Supervisor Britt)
Jack Scott (Supervisor Silver)
Warren Seeto (Supervisor Kennedy)
Stephen L. Taber (Supervisor Hongisto)
Arnold Townsend (Supervisor Ward)

ACTION: APPOINTMENTS OF ED MOOSE, JAMES J. SCARDINO, STEPHEN TABER CONTINUED TO THE CALL OF THE CHAIR.

APPOINTMENTS OF THOMAS E. HORN, ROBERT MULHERN, MICHAEL R. RYAN, RICHARD M. SCHLACKMAN, JACK SCOTT, WARREN SEETO, ARNOLD TOWNSEND RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: Appointing members to the San Francisco Downtown Ballpark Task Force. (File 92-86-23.1)

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CALENDAR
RESCHEDULED
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Friday, June 27, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

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GENERAL MATTERS

1. File 400-85-5. [Embarcadero Freeway] Resolution establishing an Embarcadero Freeway Joint Committee, and urging Her Honor, the Mayor, the Metropolitan Transportation Commission and the California Transportation Commission to appoint members to the Joint Committee. (Supervisor Molinari)

   ACTION:

APPOINTMENTS

2. File 92-85-8. Requesting appointment of member, Hazardous Materials Advisory Committee, vice Eric Hall (Labor) term expiring July 1, 1989. (Clerk of the Board)

   Applicant:
   Joseph M. Hurley

   ACTION:

3. File 92-86-10. Requesting appointment of member, Delinquency Prevention Commission vice Florence Fang, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board) (TO BE SUPERVISOR NELDER'S NOMINEE)

   Nominee:
   Robert Leudtke

   ACTION:

4. File 92-86-12. Requesting appointment of members, Domestic Violence Task Force. (Clerk of the Board)

   Nominees:
   Rebecca Ann Benoit (Supervisor Maher)
   Murlene L. Johnson (Supervisor Ward)
   Michael Radetsky (Supervisor Molinari)

   ACTION:

5. File 92-86-18. Requesting appointment of members, Veterans Affairs Council vice Rudolph C. Mathias, (Category 1) deceased, for unexpired portion of term ending January 31, 1987. (Clerk of the Board)

   Applicant:
   Henri I. Leleu

   ACTION:

6. File 92-86-21. Requesting appointment of member, Delinquency Prevention Commission vice Laura J. Enos, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board) (TO BE SUPERVISOR SILVER'S NOMINEE)

ACTION:

7. File 92-86-25. Requesting appointment of member, Citizens' Advisory Committee on Elections, vice Irene Zable, resigned, for unexpired position of term ending June 9, 1986. (Clerk of the Board)

Applicants:
Mrs. Big-Qu Chin Seeto
Eva Vidaurri
Joseph C. Chung
Paul M. Rose
Richmond Young
D. J. Soviero

ACTION:

8. File 92-86-32. Requesting appointment of member, Citizens Advisory Committee on Elections, vice Kevin Malone, term expired. (Clerk of the Board)

ACTION:

9. File 92-86-27.1. Requesting appointment of member, vice Ena A. Aguirre, Delinquency Prevention Commission for portion of unexpired term ending December 31, 1988. (Clerk of the Board) (TO BE PRESIDENT MOLINARI'S NOMINEE)

Nominee: Raymond L. Benson

ACTION:

10. File 92-86-29. Requesting appointment of member, Citizens Telecommunications Policy Committee, vice Cary Fong, resigned, fo unexpired portion of term ending February 1, 1988. (Clerk of the Board)

Applicants:
Will Leong
James Michael Anthony
Julie S. Miller
Ronald Bermudez
Colleen Y. Wong

ACTION:

11. File 33-86-5. Requesting confirmation of Mayor's appointment of Roland E. Donaldson to San Francisco Audit Advisory Committee. (Mayor)

ACTION:

12. File 33-86-6. Requesting confirmation of Mayor's appointment of Arthur H. Coleman to the San Francisco Port Commission. (Mayor)

ACTION:

13. File 33-86-7. Requesting confirmation of Mayor's appointment of Sam K. Harrison to War Memorial Board of Trustees. (Mayor)

ACTION:

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

June 27, 1986

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ACTION:

7. File 92-86-25. Requesting appointment of member, Advisory Committee on Elections, vice Irene Zable, resig[illegible] unexpired position of term ending June 9, 1986. (Clerk of the

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CALENDAR

SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

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Thursday, July 10, 1986; 2:00 p.m. Legislative Chambers, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

1. File 232-86. [Ballot Measure] Charter amendment (skeletal) amending Section 6.413 (Open Space Acquisition and Park Renovation Fund) to provide that money currently being collected shall be used to fund after-school recreation, extending the open space provision to the year 2000 and providing that beginning in the year 1990 a reduced tax rate will be put into effect to fund after-school recreation, maintenance of open space and limited acquisition of new open space. (Supervisor Molinari)

   ACTION:

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO FILE ITEMS 2 AND 3.

2. File 506-86. Hearing to consider submitting ballot measure to increase the size of the Moscone Convention Center by building a second floor on the existing building. (Supervisor Molinari)

   ACTION:

3. File 265-86. Hearing to consider submitting Charter amendment expanding Moscone Convention Center consistent with Task Force recommendations contained in Chief Administrative Officer's report. (Supervisor Molinari)

   ACTION:

4. File 292-86. [Lease Revenue Financing] Resolution submitting to the qualified electors of the City and County of San Francisco a proposition authorizing additions to Moscone Convention Center using a lease with the Redevelopment Agency of the City and County of San Francisco. (Supervisor Molinari)

   ACTION:

5. File 296-86. [Ballot Measure] Charter amendment (First Draft) amending Section 8.300, adding Curators under the jurisdiction of the San Francisco Art Commission to the list of exempt classifications. (Supervisor Molinari)

   ACTION:

6. File 295-86. [Ballot Measure] Charter amendment (Frist Draft) amending Section 9.100-1 to reschedule elections for the offices of City Attorney and Treasurer. (Supervisors Molinari, Kennedy, Silver)

ACTION:

7. File 299-86. [Ballot Measure] Charter amendment (First Draft) adding Section 8.500-1 relating to retirement benefits (reciprocal pension benefits with other public pension plans). (Supervisor Walker)

ACTION:

8. File 236-86. [Ballot Measure] Charter amendment (Second Draft) adding Section 8.539-1, increasing retirement allowances of miscellaneous officers and employees retired prior to July 2, 1986. (Supervisor Kennedy)

ACTION:

9. File 293-86. [Ballot Measure] Charter amendment (First Draft) amending Section 7.300, relating to the issuance of refunding revenue bonds; correcting printing error by adding back deleted language. (Supervisor Renne)

ACTION:

10. File 307-86. [Ballot Measure] Charter amendment (First Draft) amending Sections 8.320, 8.559-2, 8.585.2, 8.586-2 and 8.588-2 and deleting Section 8.320.1, relating to age requirements for police officers and firefighters. (Supervisors Hongisto, Maher, Renne)

ACTION:

RULES AND LEGISLATION COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, California 94102

IMPORTANT
HEARING NOTICE

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 10, 1986

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CALENDAR

SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

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Tuesday, July 15, 1986; 10:00 a.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Clerk: Greg Hobson

1. File 306-86. [Ballot Measure] Charter amendment (DRAFT) amending Section 8.407, relating to the prevailing rates of wages and comparable worth. (Supervisor Walker)

   ACTION:

2. File 336-86. [Ballot Measure] Charter amendment (Skeletal) adding Section 8.600 concerning employee-employer relations. (Supervisor Walker)

   ACTION:

3. File 271-86. [Ballot Measure] Charter amendment (First Draft) adding Section 6.415 exempting residential customers from the Utility Users' Tax. (Supervisor Britt)

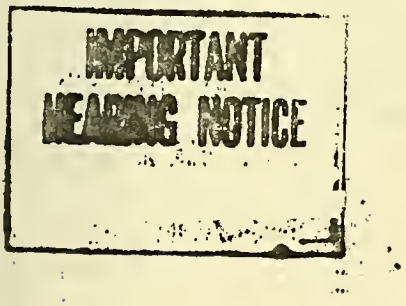
   ACTION:

NOTE: IT IS THE INTENTION OF THE CHAIR TO ENTERTAIN A MOTION TO FILE ITEM 4.

4. File 380-84. [Ballot Measure] Charter amendment (First Draft) amending, adding and repealing certain sections thereof, reorganizing the Public Utilities Commission by removing powers, duties and functions relative to the municipal railway and creating a Municipal Railway Commission, providing the same compensation to members of the Municipal Railway Commission as allowed members of Public Utilities Commission, delineating duties and scope of authority of the general manager of the municipal railway, providing protection of civil service status for employees subject to inter-departmental transfers, authorizing certain positions to be exempt from civil service, providing for legal services and making other related and technical changes, such charter amendment to be operative on January 1, 1986, and fully implemented by July 1, 1986. (Supervisor Silver)

   ACTION:

RULES AND LEGISLATION COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, California 94102



S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 15, 1986

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CALENDAR

SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, July 17, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Absent: Supervisor Hongisto, Items 1, 3-4 & 7

Clerk: Greg Hobson

1. File 344-86. [Ballot Measure] Charter amendment (DRAFT) amending Section B.405, establishing a salary formula for firefighters and police officers. (Supervisor Molinari)

   ACTION: CONTINUED TO JULY 22, 1986, MEETING.

2. File 345-86. [Ballot Measure] DRAFT ordinance affirming salary compensation and benefit provisions. (Supervisor Molinari)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED BY SUPERVISOR MOLINARI. ADOPTED. RECOMMENDED "DO SUBMIT". (SAME TITLE)

3. File 350-86. [Ballot Measure] Charter amendment (DRAFT) adding Section 3.548, relating to maintenance of firefighter forces. (Supervisor Nelder)

   ACTION: TABLED AT REQUEST OF AUTHOR.

4. File 351-86. [Ballot Measure] Charter amendment (First Draft) adding Section 6.415 levying a special surtax on the utility users' tax on natural gas, electric service and telephone service to finance capital improvements to rehabilitate facilities and enhance the capacity of the San Francisco Fire Department to respond to emergencies and authorizing a continuous appropriation for the purposes enumerated. (Supervisor Renne)

   ACTION: TABLED AT REQUEST OF AUTHOR.

5. File 15-86-4. [Ballot Measure] DRAFT ordinance for voter approval amending Section 6 of Appendix F of the Charter, providing for the regulation of taxicabs and other motor vehicles for hire, to allow the regulation of rental fees charged the drivers of taxicabs and their working hours. (Supervisor Nelder)

   ACTION: CONTINUED TO JULY 22, 1986, MEETING.

6. File 15-86-5. [Ballot Measure] DRAFT ordinance for voter approval amending Section 6 of Appendix F of the Charter, providing for the regulation of taxicabs and other motor vehicles for hire, to allow the regulation of rental fees charged the drivers of taxicabs. (Supervisors Britt, Walker, Silver)

   ACTION: CONTINUED TO JULY 22, 1986, MEETING.

7. File 337-86. [Ballot Measure] Charter amendment (Skeletal) adding Section 7.401-1, relating to voter approval for new major onshore facilities supporting offshore oil and gas exploration and development. (Supervisor Britt)

   ACTION: TABLED AT REQUEST OF AUTHOR.

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C A L E N D A R

SPECIAL JOINT MEETING
RULES AND LEGISLATION/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 22, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Silver, Hongisto, Renne, Walker, Kennedy

Clerk: Greg Hobson

1. File 158-85-3. [Lease Revenue Financing] DRAFT resolution of the Board of Supervisors submitting to the qualified electors of the City and County of San Francisco a proposition authorizing the construction of a new baseball stadium using a lease with a nonprofit corporation. (Supervisor Molinari)

   ACTION:

2. File 174-86-2. [Stadium Site] Resolution urging the Mayor to take all action necessary to ascertain the suitability of a site in Mission Bay for the construction of a ballpark and authorizing expenditures from the Baseball Stadium Fund. (Supervisors Molinari, Kennedy)

   ACTION:

3. File 174-86-3. [Stadium Site] Resolution urging the Mayor to initiate a feasibility study for a multi-use stadium complex. (Supervisor Ward)

   ACTION:

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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

July 22, 1986

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C A L E N D A R
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, July 22, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Absent: Supervisor Hongisto

Clerk: Greg Hobson

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APPOINTMENTS

1. File 92-86-23. Requesting appointment of member of the Downtown Ballpark Task Force. (Supervisor Kopp)

   Nominee: James A. Scatena (Supervisor Renne)

   ACTION: APPOINTMENT OF JAMES A. SCATENA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Downtown Ballpark Task Force."

2. File 92-86-28. Requesting appointment of members, Emergency Medical Care Committee, vice Mervyn El. Silverman, M.D., Phillip S. Day, Andrew W. Deems, Nicholas Talone, David Pfleger, Tena C. Watkins, Ruth Debs, Lt. John Robinson, William H. Moncrief, Jr., M.D. and Robert Bundy, M.D., for terms ending June 30, 1986. (Clerk of the Board)

   ACTION: CONTINUED TO AUGUST 1986 MEETING.

3. File 92-86-31. Requesting appointment of members, Alcoholism Advisory Board, vice Patricia Costellos, Thomas J. Mellon, Jr., W.A. (Bill) Knudtson, Ph.D., Fay Shields, Robert H. Strand, terms expiring July 1, 1986. (Clerk of the Board)

   ACTION: APPOINTMENTS OF PATRICIA COSTELLOS, THOMAS J. MELLON, JR., W.A. (BILL) KNUDTSON, Ph.D., FAY SHIELDS, ROBERT H. STRAND RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the San Francisco Alcoholism Advisory Board."

4. File 92-86-24. [Appointments] DRAFT resolution approving appointment of members, Seismic Investigation and Hazard Survey Advisory Committee by Director of Public Works with approval of Chief Administrative Officer. (Dept. Public Works)

   ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE. ADOPTED. RECOMMENDED. (SAME TITLE)

BALLOT MEASURES

5. File 346-86. [Ballot Measure] Charter amendment (First Draft) amending Section 2.101 to permit the engagement of outside counsel by the Board of Supervisors. (Supervisor Molinari)

   ACTION: SECOND DRAFT RECOMMENDED "DO SUBMIT". (SAME TITLE) (See file for language.)

6. File 306-86. [Ballot Measure] Charter amendment (DRAFT) amending Section 8.407, relating to the prevailing rates of wages and comparable worth. (Supervisor Walker)

(Cont'd from 7/15/86)

ACTION: SECOND DRAFT RECOMMENDED "DO SUBMIT". NEW TITLE: "Amending Section 8.407, relating to the prevailing rates of wages and pay equity."

7. File 336-86. [Ballot Measure] Charter amendment (Skeletal) adding Section 8.600 concerning employee-employer relations. (Supervisor Walker)

(Cont'd from 7/15/86)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

8. File 361-86. [Ballot Measure] Charter amendment (Skeletal) amending Section 8.329 dealing with certification of list of eligibles on Civil Service exams. (Supervisor Hongisto)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

9. File 359-86. [Ballot Measure] Charter amendment (Skeletal) amending the charter to change the deadline date for setting wages from April 1 to July 1 and amending Section 8.407 to allow projection of data used to set salaries to be based on wages that are prevailing on July 1 and to be effective July 1. (Supervisor Kennedy)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

10. File 360-86. [Ballot Measure] Charter amendment (DRAFT) amending Section 3.530-2 to provide for representation of complainants at hearings of the Office of Citizen Complaints. (Supervisor Kennedy)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

ADDENDUM CALENDAR

11. File 352-86. [Ballot Measure] Charter amendment (First Draft) adding Section 8.404-1 relating to retirement benefits (allowing officers of the Transport Workers Union to participate and maintain membership in the San Francisco Retirement System without any cost to the City). (Supervisors Molinari, Nelder, Kennedy, Ward, Silver, Walker)

ACTION: SECOND DRAFT RECOMMENDED "DO SUBMIT". NEW TITLE: "Adding Section 8.519 relating to retirement benefits (allowing employee representatives for registered employee organizations to participate and maintain membership in the S.F. Retirement System without any cost to the City)."

12. File 344-86. [Ballot Measure] Charter amendment (DRAFT) amending Section 8.405, establishing a salary formula for firefighters and police officers. (Supervisor Molinari)

(Cont'd from 7/17/86)

ACTION: SECOND DRAFT RECOMMENDED "DO SUBMIT". (On page 10, subsection (2) line 10 after "subsection (a)" add "(b)".

13. File 15-86-4. [Ballot Measure] DRAFT ordinance for voter approval amending Section 6 of Appendix F of the Charter, providing for the regulation of taxicabs and other motor vehicles for hire, to allow the regulation of rental fees charged the drivers of taxicabs and their working hours. (Supervisor Nelder)

(Cont'd from 7/17/86)

ACTION: TABLED.

14. File 15-86-5. [Ballot Measure] DRAFT ordinance for voter approval amending Section 6 of Appendix F of the Charter, providing for the regulation of taxicabs and other motor vehicles for hire, to allow the regulation of rental fees charged the drivers of taxicabs. (Supervisors Britt, Walker, Silver)

(Cont'd from 7/17/86)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

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SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, August 14, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Absent: Supervisor Hongisto, Item 5

Clerk: Greg Hobson

BALLOT ARGUMENTS

1. File 292-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning proposition authorizing additions to the George R. Moscone Convention Center. (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED BY SUPERVISOR MOLINARI; ACCEPTED; AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION B.

2. File 344-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning charter amendment governing compensation for police officers and firefighters. (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT (SKELETAL) IN FAVOR RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION I.

3. File 296-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning charter amendment adding Curators under the jurisdiction of the S.F. Art Commission and Curators certified by the Director of Fine Arts Museums to the list of exempt classifications. (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED BY SUPERVISOR MOLINARI; ACCEPTED; AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION K.

4. File 352-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning charter amendment relating to retirement benefits (allowing employee representatives for recognized employee organizations to participate and maintain membership in the San Francisco Retirement System without any cost to the City). (Supervisor Molinari)

   ACTION: BALLOT ARGUMENT (SKELETAL) IN FAVOR RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION G.

5. File 384-86. [Ballot Argument] Ballot argument (Skeletal) concerning Commercial Rent Arbitration Initiative. (Supervisor Molinari)

ACTION: FILED.

6. File 385-86. [Ballot Argument] Ballot argument (skeletal) concerning the Accountable Planning Initiative. (Supervisor Molinari)

ACTION: FILED.

7. File 386-86. [Ballot Argument] Ballot argument (Skeletal) concerning Downtown Stadium Construction Initiative. (Supervisor Molinari)

ACTION: FILED.

8. File 232-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning charter amendment which would provide funding for recreation programs, maintenance of open space and acquisition of new open space. (Supervisor Walker)

ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED BY SUPERVISOR MOLINARI; ACCEPTED; AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION D.

9. File 306-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning charter amendment which would require an annual pay equity compensation survey and permit adoption of a compensation schedule pursuant to that survey. (Supervisor Walker)

ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED BY SUPERVISOR WALKER; ACCEPTED; AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION H.

10. File 299-86-1. [Ballot Argument] Ballot argument (Skeletal) concerning charter amendment relating to retirement benefits (reciprocal pension benefits with other pension plans). (Supervisor Walker)

ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED BY SUPERVISOR WALKER; ACCEPTED. RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION F.

11. File 236-86-1. [Ballot Argument] Ballot argument supporting charter amendment relating to retirement benefits of miscellaneous officers and employees retired prior to July 2, 1985. (Supervisor Kennedy)

ACTION: AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION E.

12. File 307-86-1. [Ballot Argument] Ballot argument supporting charter amendment deleting requirement that applicants for the positions of Municipal Railway conductor and operator be residents of the City and County of San Francisco, deleting the entry and retirement age limitations for uniformed forces for the Police and Fire Departments and deleting requirement that applicants for these uniformed forces have the qualifications for enlistment into the armed forces. (Supervisor Renne)

ACTION: AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION J.

13. File 382-86. [Ballot Argument] Ballot argument supporting Off-Shore Oil Moratorium. (Supervisor Britt)

ACTION: AMENDED. RECOMMENDED AS AMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION N.

14. File 383-86. [Ballot Argument] Ballot argument (Skeletal) opposing Residential Utility Users' Tax Exemption Ordinance. (Supervisor Renne)

ACTION: FILED.

15. File 293-86-1. [Ballot Argument] Ballot argument (Skeletal) supporting charter amendment relating to the issuance of refunding revenue bonds; correcting printing error by adding back deleted language. (Supervisor Renne)

ACTION: BALLOT ARGUMENT IN FAVOR PRESENTED IN COMMITTEE; ACCEPTED. RECOMMENDED. MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE AUTHORIZING BALLOT ARGUMENT IN FAVOR OF PROPOSITION C.

GENERAL MATTERS

16. File 387-86. Hearing to consider allowing members of the Board of Supervisors to maintain two (2) full-time aides at all times. (Supervisor Ward)

ACTION: FILED.

17. File 101-86-11. Hearing to consider urging the Mayor to submit a supplemental appropriation which will allow members of the Board of Supervisors to maintain two (2) full-time aides at all times. (Supervisor Ward)

ACTION: MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. TITLE: "Authorizing the Clerk of the Board to initiate a supplemental appropriation to provide funding required for immediate filling of Legislative Aide replacement."

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CALENDAR

RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, August 26, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Hongisto, Walker

Acting Clerk: Barbara Stavro-Taylor

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APPOINTMENTS

1. File 92-86-28. Requesting appointment of members, Emergency Medical Care Committee, vice Mervyn E. Silverman, M.D., Phillip S. Day, Andrew W. Deems, Nicholas Talone, David Pfleger, Tena C. Watkins, Ruth Debs, Lt. John Robinson, William H. Moncrief, Jr., M.D. and Robert Bundy, M.D., for terms ending June 30, 1989. (Clerk of the Board)
(Cont'd from 7/22/86)

Applicants:
Dr. David Werdegar, Director of Public Health vice Mervyn E. Silverman, M.D.
Commander Isiah Nelson, S.F. Police Department vice Lt. John Robinson

Philip S. Day, Director of Emergency Services (Reappointment)
Andrew Deems, West Bay Hospital (Reappointment)
Nick Talone, Marshal Hale Hospital (Reappointment)
Dr. William H. Moncrief, S.F. Medical Society (Reappointment)
Dr. Robert D. Bundy, Kaiser Hospital (Reappointment)

ACTION: Appointment of Commander Isiah Nelson and reappointments of Philip S. Day, Andrew Deems, Nick Talone, Dr. William H. Moncrief and Dr. Robert D. Bundy RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members of the San Francisco Emergency Medical Care Committee." (File 92-86-28.1) Remainder continued to September 23, 1986.

2. File 92-86-30. Hearing to consider appointment of members to the Child Care Study Committee. (Supervisor Walker) (FOUR APPOINTMENTS TO BE MADE)

Applicants:
Anna Marie Suttmann (Requesting Board appointment)
Phyllis V. Deets (Requesting Board appointment)
Edwin Warren (Requesting Board appointment)
Martha Roditti (Requesting Board appointment)
Erik Schapiro (Requesting Board appointment)

ACTION: Appointments of Anna Marie Suttmann and Erik Schapiro RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing members to the Child Care Study Committee." (File 92-86-30.1) Remainder continued to September 23, 1986.

3. File 92-86-33. Requesting appointment of member, Mental Health Advisory Board, vice Fancher Bennet Larson, for term ending January 31, 1988. (Clerk of the Board)

Applicant: (Consumer Category)
Gerald J. Veverka

ACTION: Appointment of Gerald J. Veverka RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the Mental Health Advisory Board."

4. File 92-86-35. Requesting appointment of member, Developmental Disabilities Area Board V, vice Wilbur E. Wright, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board)

Applicants:
Walter Slater
Gail E. Neira (Applicant withdraws)

ACTION: Appointment of Walter Slater RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the Developmental Disabilities Board, Area V."

5. File 92-86-37. Requesting appointment of member, Hazardous Materials Advisory Committee vice Richard Hirsch, resigned, for unexpired portion of term ending July 1, 1989. (Clerk of the Board)

Applicants: (Representative of environmental organization)
Ms. Kris Jacobson
Ms. Robin Dewey
Ms. Roberta Borgonovo

ACTION: Appointment of Roberta Borgonovo RECOMMENDED. Resolution prep. in/reptd. out of Cmte. "Appointing member to the Hazardous Materials Advisory Committee."

6. File 92-86-12.3. Requesting appointment of member, Domestic Violence Task Force. (Clerk of the Board) (TO BE NOMINEE OF SUPERVISOR SILVER)

Nominee:
Ms. Maureen S. Barry

ACTION: CONTINUED TO SEPTEMBER 23, 1986.

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SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, September 8, 1986; 10:00 a.m. Room 228, City Hall

Members: Supervisors

Acting Clerk: Alice Hewlett

1. File 265-86-1. Hearing to consider Moscone Convention Center expansion (with respect to November, 1986 Ballot Proposition B, a proposition authorizing additions to the Moscone Convention Center using a lease with the Redevelopment Agency of the City and County of San Francisco). (Supv. Molinari)

ACTION:

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RULES AND LEGISLATION COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, CA 94102

IMPORTANT
HEARING NOTICE

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

September 8, 1986

The Minutes of this meeting are missing.

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CALENDAR

RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, Septmeber 23; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Walker, Hongisto,

Absent: Supervisor Hongisto, Item 1

Clerk: Greg Hobson

GENERAL MATTERS

1. File 99-86-2. [Employee Relations Division] Motion exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy & Frierson, a professional corporation, to extent the term of the agreement from October 1, 1986 to September 30, 1987. (Supervisor Molinari)

   ACTION: RECOMMENDED.

2. File 56-86-3. Hearing to consider Board of Supervisors rule change to prohibit staff of the Board of Supervisors or aides from serving on committees, commissions or boards appointed by the Board of Supervisors. (Supervisor Kopp)

   ACTION: CONTINUED TO THE CALL OF THE CHAIR.

APPOINTMENTS

3. File 92-86-28. Requesting appointment of members, Emergency Medical Care Committee, vice Mervyn E. Silverman, M.D., David Pfleger, Tena C. Watkins, Ruth Debs, for terms ending June 30, 1989. (Clerk of the Board)
   (Cont'd from 7/22/86)

   Applicants:
   Dr. David Werdegar, Director of Public Health vice Mervyn E. Silverman, M.D.

   ACTION: APPOINTMENT OF DR. DAVID WERDEGAR RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Emergency Medical Care Committee. (File 92-86-28.2) REMAINDER CONTINUED TO THE CALL OF THE CHAIR.

4. File 92-86-30. Hearing to consider appointment of members to the Child Care Study Committee. (Supervisor Walker) (TWO APPOINTMENTS TO BE MADE)

   Applicants:
   Phyllis V. Deets (Requesting Board appointment)
   Edwin Warren (Requesting Board appointment)
   Martha Roditti (Requesting Board appointment)

   ACTION: APPOINTMENT OF PHYLLIS V. DEETS RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Child Care Study Committee. (File 92-86-30.2) REMAINDER CONTINUED TO THE CALL OF THE CHAIR.

5. File 92-86-34. Requesting appointment of members, Open Space/Pa Renovation Citizens Advisory Committee, vice various, terms expiring July 15, 1986. (Clerk of the Board)

Terms expired:
Rebecca Evans (Molinari)
Ina Dearman (Maher)
Jennie Lew (Renne)
Nancy L. Larson (Ward)
Marilyn Clemmens (Silver)
Bruce Raful (Full Board)
Jane Winslow (Supervisor Molinari)
Dan Hodapp (Maher)
Lonnie Lawson, Jr. (Walker)
Maureen O'Rorke (Nelder)
David Weaver, Jr. (Hongisto)

Nominations:
Louis K. Loewenstein vice David Weaver, Jr. (Hongisto)
Rebecca Evans vice herself (Molinari)
Jane Winslow vice herself (Molinari)
Lonnie Larson, Jr. vice himself (Walker)
Ina Dearman vice herself (Maher)
Dan Hodapp vice himself (Maher)
Jennie Lew vice herself (Hsieh
Marilyn Clemmens vice herslef (Silver)

ACTION: APPOINTMENTS OF LOUIS K. LOEWENSTEIN, REBECCA EVANS, JANE WINSLOW, LONNIE LARSON, JR., INA DEARMAN, DAN HODAPP, JENNIE LEW, MARILYN CLEMMENS AND BRUCE RAFUL RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Oper Space/Park Renovation Citizens Advisory Committee." (File 92-86-34.1) REMAINDER CONTINUED TO THE CALL OF THE CHAIR.

6. File 92-86-12.3. Requesting appointment of member, Domestic Violence Task Force. (Clerk of the Board) (TO BE NOMINEE OF SUPERVISOR SILVER)

Nominee:
Ms. Maureen S. Barry

ACTION: APPOINTMENT OF MAUREEN S. BARRY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Domestic Violence Task Force."

7. File 92-86-38. Requesting appointment of member, Hazardous Materials Advisory Committee vice Kathlenn M. Kahler resigned, fo unexpired portion of term ending July 1, 1987. (Clerk of the Board)

Applicant:
Robin Dewey

ACTION: APPOINTMENT OF ROBIN DEWEY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Hazardous Materials Advisory Committee."

8. File 92-86-39. [Mayoral Appointments] Resolution urging the Mayor to fill the next two (2) vacancies which may occur on the Board of Supervisors by the appointment of a person of Asian heritage and by the appointment of a person of Hispanic heritage. (Supervisor Hongisto)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

9. File 92-86-41. Requesting appointment of member, County Supervisors Association of California, vice Supervisor Ouentin L. Kopp, term expiring November 1986. (Clerk of the Board)

ACTION: APPOINTMENT OF SUPERVISOR OUENTIN L. KOPP RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Board of Directors, County Supervisors Association of California."

10. File 92-86-42. Requesting appointment of Thomas P. Brady to Assessment Appeals Board, vice himself, term expired, September 1, 1986. (Clerk of the Board)

ACTION: APPOINTMENT OF THOMAS P. BRADY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Assessment Appeals Board."

Marion O'Donnell
Public Library

NOTE: THE REGULAR CIVIL SERVICE AND GENERAL ADMINISTRATION COMMITTEE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE SPECIAL MEETING.

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SPECIAL MEETING
JOINT RULES AND LEGISLATION
CIVIL SERVICE AND GENERAL ADMINISTRATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, October 7, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Nelder, Walker, Ward, Hongisto, Britt

Clerk: Greg Hobson

1. File 99.86-2.1. [Employee Relations Division] Motion exercising the option set forth in the agreement between the Board of Supervisors and Liebert, Cassidy & Frierson, a professional corporation, to extend the term of the agreement from November 1, 1986, to September 30, 1987. (Supervisor Molinari)

ACTION:

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RULES AND LEGISLATION COMMITTEE
S.F. Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

IMPORTANT
HEARING NOTICE

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

October 7, 1986

The Minutes of the special joint meeting are missing.

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Actions Taken

CALENDAR

RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, October 28; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Walker, Hongisto,

Clerk: Greg Hobson

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APPOINTMENTS

1. File 33-86-8. Hearing to consider confirmation of Mayor's appointment of Rudolf Nothenberg to the position of Chief Administrative Officer, for term ending January 1997, vice Roger Boas. (Supervisor Molinari)

   ACTION: APPOINTMENT OF RUDOLF NOTHENBERG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming and approving the appointment of Rudolf Nothenberg as Chief Administrativer Officer."

2. File 92-86-10. Requesting appointment of member, Delinquency Prevention Commission vice Florence Fang, resigned, for unexpired portion of term ending December 31, 1988. (Clerk of the Board) (SUPERVISOR NELDER'S NOMINEE)

   Nominee: Beatrice Cardenas-Duncan

   ACTION: APPOINTMENT OF BEATRICE CARDENAS-DUNCAN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Delinquency Prevention Commission."

3. File 92-86-30. Hearing to consider appointment of members to the Child Care Study Committee. (Supervisor Walker) (TWO APPOINTMENTS TO BE MADE)

   Applicants:
   Edwin Warren (Requesting Board appointment)
   Martha Roditti (Requesting Board appointment)

   ACTION: APPOINTMENTS OF EDWIN WARREN AND MARTHA RODITTI RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE "Appointing members to the Child Care Study Committee."

4. File 92-86-34. Requesting appointment of members, Open Space/Park Renovation Citizens Advisory Committee, vice various, terms expiring July 15, 1986. (Clerk of the Board)

   Terms expired:
   Nancy L. Larson (Ward) Maureen O'Rorke (Nelder)

   Nominations:
   Nancy L. Larson, vice herself (Ward)
   Maureen O'Rorke, vice herself (Nelder)

   ACTION: APPOINTMENTS OF NANCY L. LARSON AND MAUREEN O'RORKE RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Open Space/Park Renovation Citizens Advisory Committee."

5. File 92-86-45. Requesting appointment of members, Drug Abuse Advisory Board, vice Jess Centeno, Wayne K. Moore, Chester Stern, Evelyn Wilson and Eleanor Davis, terms expiring October 1, 1986. (Clerk of the Board)

Applicants:
Eleanor Davis, vice herself (requesting reappointment)
Evelyn Wilson, vice herself (requesting reappointment)
Jess Centeno, vice himself (requesting reappointment)
Chester Stern, vice himself (requesting reappointment)

ACTION: SEVER APPOINTMENTS OF ELEANOR DAVIS, EVELYN WILSON, JESS CENTENO, CHESTER STERN (File 92-B6-45.1). REMAINDER CONTINUED TO THE CALL OF THE CHAIR.

FILE 92-86-45.1. APPOINTMENTS OF ELEANOR DAVIS, EVELYN WILSON, JESS CENTENO AND CHESTER STERN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Drug Abuse Advisory Board."

6. File 92-86-46. Requesting appointment of youth member to the Delinquency Prevention Commission. (Clerk of the Board)

Applicant:
Christopher Smith

ACTION: APPOINTMENT OF CHRISTOPHER SMITH RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing youth member to the Delinquency Prevention Commission."

7. File 92-B6-47. Requesting appointment of memoers, Maternal Child and Adolescent Health Board vice Lucille Brown, Nicolette Collins, Martin Gersham, M.D., Grace King, Jean Neeson, Gayle Orr, J.P. Perino, Sari Jo Wade, Elizabeth Strong, Claire Brindis, Kathleen Ciabattoni, Debra Edgerly, Philippa Gordon, Flora Maiki, Linda Nicola, Shadrick Riddick, Charles Spitz, Amy Williams and Sophie Wong for terms expired August 31, 19B6. (Clerk of the Board)

Applicants:
Lucille Brown, vice herself (requesting reappointment)
Nicolette Collins, vice herself (requesting reappointment)
Martin Gershman, M.D., vice himself (requesting reappointment)
Grace King, vice herself (requesting reappointment)
Jean Neeson, vice herself (requesting reappointment)
Gayle Orr, vice herself (requesting reappointment)
Janet Perino, vice herself (requesting reappointment)
Sari Jo Wade, vice herself (requesting reappointment)
Elizabeth Strong, vice herself (requesting reappointment)

ACTION: SEVER APPOINTMENTS OF LUCILLE BROWN, NICOLETTE COLLINS, MARTIN GERSHAM, M.D., GRACE KING, JEAN NEESON, GAYLE ORR, JANET PERINO, SARI JO WADE AND ELIZABETH STRONG (FILE 92-B6-47.1). REMAINDER CONTINUED TO THE CALL OF THE CHAIR.

FILE 92-B6-47.1. APPOINTMENTS OF LUCILLE BROWN, NICOLETTE COLLINS, MARTIN GERSHAM, M.D., GRACE KING, JEAN NEESON, GAYLE ORR, JANET PERINO, SARI JO WADE AND ELIZABETH STRONG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Maternal Child and Adolescent Health Board."

8. File 33-86-9. Requesting confirmation of Mayor's appointment of Michael S. Salarno to the San Francisco Parking Authority. (Mayor)

ACTION: CONFIRMATION OF MICHAEL S. SALARNO RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming Mayor's appointment of member to the San Francisco Parking Authority."

GENERAL MATTERS

9. File 56-86-4. Hearing to consider seven (7) procedural changes to the Board of Supervisors Rules of Order. (Supervisor Molinari)

ACTION: MOTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. TITLE: "Amending the Rules of Order of the Board of Supervisors by amending Sections 1.12, 1.16, 2.25, 3.24, 4.19, and adding Sections 2.25, 2.26, 3.25, 4.31, 4.32 and 4.33 to improve procedures and to comply with new California Government Code provisions."

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RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, November 25, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Walker, Hongisto,

Absent: Supervisor Hongisto, Items 3, 5-7

Excused: Supervisor Molinari, Item 1
Supervisor Walker, Item 2

Clerk: Greg Hobson

APPDINTMENTS

1. File 92-86-68. Affirming retention of Supervisor John L. Molinari as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   ACTION: RECOMMENDED. RESOLUTIDN PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Affirming retention of Supervisor John L. Molinari as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." (TD APPEAR DN BDARD CALENDAR JANUARY 5, 1987.)

2. File 92-86-66. Affirming retention of Supervisor Nancy G. Walker as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   ACTIDN: RECOMMENDED. RESOLUTION PREPARED IN AND REPDRTED DUT OF CDMMITTEE. TITLE: "Affirming retention of Supervisor Nancy G. Walker as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." (TO APPEAR DN BDARD CALENDAR JANUARY 5, 1987.)

3. File 92-86-67. Affirming retention of Supervisor Carol Ruth Silver as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   ACTION: RECDMMENDED. RESOLUTIDN PREPARED IN AND REPDRTED DUT OF CDMMITTEE. TITLE: "Affirming retention of Supervisor Carol Ruth Silver as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." (TD APPEAR ON BOARD CALENDAR JANUARY 5, 1987.)

4. File 92-86-58. To consider appointment of a member of the Board of Supervisors to the Golden Gate Bridge, Highway and Transportation District. (Supervisor Molinari)

   ACTION: APPDINTMENT DF SUPERVISDR DDRIS M. WARD RECOMMENDED. RESOLUTIDN PREPARED IN AND REPDRTED DUT DF CDMMITTEE. TITLE: "Appointing Supervisor Doris M. Ward as a member of the Board of Director, Golden Gate Bridge, Highway and Transportation District."

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   RESDLUTION PREPARED IN AND REPDRTED OUT DF COMMITTEE. RECDMMENDED. TITLE: "Affirming retention of Supervisor Doris M. Ward as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (File 92-86-58.1) (TO APPEAR DN BDARD CALENDAR JANUARY 5, 1987.)

5. File 92-86-69. Affirming retention of Stephan C. Leonoudakis, James R. Bronkema, Robert McDonnell and Robert A. Ross appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

   ACTION: RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Affirming retention of members appointed by the Board of Supervisors as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District." (TO APPEAR ON BOARD CALENDAR JANUARY 5, 1987.)

6. File 92-86-57. To consider appointment of a member of the Board of Supervisors to the County Supervisors Association of California. (Supervisor Molinari)

   ACTION: APPOINTMENT OF SUPERVISOR WILLIE B. KENNEDY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Board of Directors, County Supervisors Association of California."

7. File 92-86-59. To consider appointment of a member of the Board of Supervisors to the Golden Gate Recreational Travel Study Board of Control, alternate member. (Supervisor Molinari)

   ACTION: APPOINTMENT OF SUPERVISOR CAROL RUTH SILVER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing alternate member to the Golden Gate Recreational Travel Study Board of Control."

8. File 92-86-60. To consider appointment of a member of the Board of Supervisors to the League of California Cities. (Supervisor Molinari)

   ACTION: APPOINTMENT OF SUPERVISOR TOM HSIEH RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the League of California Cities."

9. File 92-86-61. To consider appointment of a member of the Board of Supervisors to the Metropolitan Transportation Commission. (Supervisor Molinari)

   ACTION: APPOINTMENT OF SUPERVISOR CAROL RUTH SILVER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing representative to the Metropolitan Transportation Commission."

10. File 92-86-62. To consider appointment of a member of the Board of Supervisors to the North Coastal Counties Supervisors Association. (Supervisor Molinari)

    ACTION: APPOINTMENT OF SUPERVISOR NANCY G. WALKER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the North Coastal Counties Supervisors Association."

11. File 92-86-63. To consider appointment of a member of the Board of Supervisors to the Redwood Empire Association. (Supervisor Molinari)

    ACTION: APPOINTMENT OF SUPERVISOR WILLIE B. KENNEDY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Redwood Empire Association."

12. File 92-86-64. To consider appointment of a member of the Board of Supervisors to the San Mateo-San Francisco Task Force. (Supervisor Molinari)

    ACTION: APPOINTMENT OF SUPERVISOR DORIS M. WARD RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the San Mateo-San Francico Task Force."

13. File 92-86-65. Requesting appointment of member, Bay Area Quality Management District vice Supervisor Harry G. Britt, term expiring December 31, 1986. (Clerk of the Board)

    ACTION: APPOINTMENT OF SUPERVISOR HARRY G. BRITT RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Bay Area Quality Management District."

14. File 92-86-56. Requesting appointment of member, Delinquency Prevention Commission vice John Irwin, resigned, for unexpired portion of term ending June 30, 1989. (Clerk of the Board) (TO BE SUPERVISOR'S HONGISTO'S NOMINEE)

    Nominee:
    William Perez Marquis

    ACTION: APPOINTMENT OF WILLIAM PEREZ MARQUIS RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Delinquency Prevention Commission."

15. File 92-86-40. Requesting appointment of member, Drug Abuse Advisory Board, vice Allen John Napolis, resigned, for unexpired portion of term ending October 1, 1988. (Clerk of the Board)

    Applicants:
    Wendy Ann Goldberg
    Jeff Corino

    ACTION: APPOINTMENT OF WENDY ANN GOLDBERG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Drug Abuse Advisory Board." (combined with File 92-86-45)

16. File 92-86-45. Requesting appointment of member, Drug Abuse Advisory Board, vice Wayne K. Moore, term expired. (Clerk of the Board)

    Applicant:
    Mrs. Roberta Alvarez (Application Withdrawn)
    Mitchell I. Salazar

    ACTION: APPOINTMENT OF MITCHELL I. SALAZAR RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: Appointing member to the Drug Abuse Advisory Board." (File 92-86-40 combined herewith)

17. File 91-86-49. Requesting appointment of Mrs. Marian Levy, Advisory Council to the Commission on the Aging, vice Stafford Buckley, term expired. (Clerk of the Board) (SUPERVISOR CAROL RUTH SILVER'S NOMINEE)

    ACTION: APPOINTMENT OF MRS. MARIAN LEVY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Advisory Council to the Commission on the Aging." (combined with File 92-86-53)

18. File 92-86-53. Requesting appointment of member, Advisory Council to the Commission on the Aging, vice Charles Gilbert, term expired, for term ending March 31, 1988. (Clerk of the Board) (TO BE SUPERVISOR HSIEH'S NOMINEE)

Nominee:
Lynn R. Brown

ACTION: APPOINTMENT OF LYNN R. BROWN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Advisory Council to the Commission on the Aging." (File 92-86-49 combined herewith)

19. File 92-86-51. Requesting appointment of members, Handicapped Access Appeals Board, vice James Vigus and Peter Belton, term expiring November 1, 1986. (Clerk of the Board)

Applicants:
James Bigus (Requesting reappointment)
Peter Belton (Requesting reappointment)

ACTION: APPOINTMENTS OF JAMES BIGUS AND PETER BELTON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Handicapped Access Appeals Board."

20. File 92-86-52. Requesting appointment of members, Geary Transit Task Force. (Clerk of the Board) (ELEVEN MEMBERS TO BE APPOINTMENT BY SUPERVISORS)

Nominees:
Lynne A. Williams (Supervisor Silver)
Stephen L. Taber (Supervisor Walker)
Harold Fong (Supervisor Hsieh)
Richard P. Hood (Supervisor Molinari)

ACTION: SEVER APPOINTMENTS OF LYNNE A. WILLIAMS, STEPHEN L. TABER AND HAROLD FONG (File 92-86-52.1). REMAINDER CONTINUED TO JANUARY 1987 MEETING.

FILE 92-86-52.1. APPOINTMENTS OF LYNNE A. WILLIAMS, STEPHEN L. TABER AND HAROLD FONG RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Geary Transit Task Force."

GENERAL MATTERS

21. File 56-86-3. Hearing to consider Board of Supervisors rule change to prohibit staff of the Board of Supervisors or aides from serving on committees, commissions or boards appointed by the Board of Supervisors. (Supervisor Kopp)

ACTION: HEARING HELD; FILED.

22. File 438-86. Hearing to consider alleged illegalities in the Hudson Street Redevelopment Agency project in which prospective low-income owners are being denied loans and deposits not being return. (Supervisor Silver)

ACTION: HEARING HELD; FILED.

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RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, December 23, 1986; 2:00 p.m. Room 228, City Hall

Members: Supervisors Molinari, Walker, Hongisto,

Clerk: Greg Hobson

APPOINTMENTS

1. File 92-86-70. Requesting appointment of a member of the Board of Supervisors to the Association of Bay Area Government, alternate member, for unexpired portion of term ending June 30, 1987. (Clerk of the Board)

   ACTION:

2. File 92-86-71. Requesting appointment of members of the Board of Supervisors to the Association of Bay Area Governments, as member and alternate member, for unexpired portion of term ending June 30, 1988. (Clerk of the Board)

   ACTION:

3. File 92-86-73. Requesting appointment of members, Citizens Telecommunications Policy Committee, vice Dr. Harold Layer (Education), Emily G. Pike (Public Interest), Gwen Dilworth-Battle (Public Interest) and Susan Levitin (Viacom), terms expiring February 1, 1987. (Clerk of the Board)

   APPLICANTS:
   Dr. Harold Layer (Requesting reappointment)
   Emily G. Pike (Requesting reappointment)
   Gwen Dilworth-Battle (Requesting reappointment)
   Susan Levitin (Requesting reappointment)

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   ACTION:

4. File 92-86-72.1. Requesting appointment of member, Mental Health Advisory Board, vice Father James Goode, resigned for unexpired portion of term ending January 31, 1989. (Clerk of the Board) (PSYCHOLOGIST CATEGORY)

   APPLICANT:
   Dr. Murray Persky

   ACTION:

5. File 92-86-72.2. Requesting appointment of member, Mental Health Advisory Board, vice Mary Robinson, resigned, for unexpired portion of term ending January 31, 1987. (Clerk of the Board) (CONSUMER CATEGORY)

   APPLICANT:
   Kenneth A. Ladeira

   ACTION:

6. File 92-86-72.3. Requesting appointment of member, Mental Health Advisory Board, vice Marion Wake, resigned, for unexpired portion of term ending January 31, 1988. (Clerk of the Board) (HEALTH PROFESSIONAL CATEGORY)

   APPLICANTS:
   Rachel Schochet
   Yollanda Gonzales

   ACTION:

7. File 92-86-74. Requesting appointment of members, Delinquency Prevention Commission vice Eugene Block, Wallace Levin, Stuart Patt, Jean Jacobs, Laura Grandin, Ph.D. and Clara Sanchez, terms expiring December 31, 1986.

APPLICANTS:
James H. Mayo, II vice Laura Grandin, Ph.D.

ACTION:

8. File 92-86-75. Requesting appointment of members, Veterans Affairs Council, vice Henri I. Leleu (Category 7), Winifred Matia (Category Female), Lino Zamacona (Category 7) and John Cummings (Category At-Large), terms expiring January 31, 1987. (Clerk of the Board)

APPLICANTS:
Henri I. Leleu (Requesting reappointment)
Winifred Matia (Requesting reappointment)
Lino Zamacona (Requesting reappointment)
Carlos Melendrez vice John Cummings

ACTION:

9. File 92-86-76. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Comittee vice Robert M. Lee, resigned, for unexpired portion of term ending July 15, 1987. (Clerk of the Board)

APPLICANT:
Peter D. Clainos

ACTION:

10. File 92-86-52. Requesting appointment of members, Geary Transit Task Force. (Clerk of the Board) (EIGHT MEMBERS REMAINING TO BE APPOINTED)

NOMINEES:
Richard P. Hood (Supervisor Molinari)
Mary Frances Patterson (Supervisor Nelder)

ACTION:

11. File 92-86-55. Requesting appointment of members, Advisory Committee, Local Suppression of Drug Abuse in Schools.

ACTION:

GENERAL MATTERS

12. File 481-86. Hearing to consider whether the Board of Supervisors should join in the Blue Ribbon Committee which is reviewing the structure and policies of the County Supervisors Association of California. (Supervisor Molinari)

ACTION:

13. File 56-86-5. Hearing to consider Board of Supervisors' rule change which would restrict each Board member to serve on no more than two (2) outside boards or commissions which remunerate service unless every Board member has been polled and declined to serve. (Supervisor Walker)

ACTION:

RULES AND LEGISLATION COMMITTEE
S.F. BOARD OF SUPERVISORS
City Hall, Room 235
San Francisco, California 94102

IMPORTANT
HEARING NOTICE

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

December 23, 1986

The Minutes of this meeting are missing.

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SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Thursday, January 15, 1987; 2:00 p.m. Legislative Chambers, City Hall

Members: Supervisors Walker, Molinari, Hongisto

Clerk: Greg Hobson

1. File 100-87-1. Hearing to consider proposed budget for fiscal year 1987-88 for the Department of the Board of Supervisors. (Supervisor Walker)

   ACTION:

2. File 56-86-6. Hearing to consider amending the Rules of the Board of Supervisors to revise the committee structure of the Board. (Supervisors Walker, Molinari)

   ACTION:

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RULES AND LEGISLATION COMMITTEE
S.F. Board of Supervisors
City Hall, Room 235
San Francisco, CA 94102

IMPORTANT
HEARING NOTICE

S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

January 15, 1987

The Minutes of this meeting are missing.

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Actions Taken

CALENDAR

RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, January 27, 1987; 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Molinari, Hongisto,

Absent: Supervisor Molinari, Items 4-33

Clerk: Greg Hobson

APPOINTMENTS

1. File 92-86-73. Requesting appointment of members, Citizens Telecommunications Policy Committee, vice Dr. Harold Layer (Education), Emily G. Pike (Public Interest), Gwen Dilworth-Battle (Public Interest) and Susan Levitin (Viacom), terms expiring February 1, 1987. (Clerk of the Board)

   (Cont'd from 12/23/86)

   APPLICANTS:
   Dr. Harold Layer (Requesting reappointment)
   Emily G. Pike (Requesting reappointment)
   Gwen Dilworth-Battle (Requesting reappointment)
   Susan Levitin (Requesting reappointment)
   Michael J. Spain

   ACTION: APPOINTMENTS OF DR. HAROLD LAYER, EMILY G PIKE, GWEN DILWORTH-BATTLE AND SUSAN LEVITIN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Citizens Telecommunications Policy Committee."

2. File 92-86-72.3. Requesting appointment of member, Mental Health Advisory Board, vice Marion Wake, resigned, for unexpired portion of term ending January 31, 1988. (Clerk of the Board) (HEALTH PROFESSIONAL CATEGORY)

   (Cont'd from 12/23/86)

   APPLICANTS:
   Rachel Schochet (Testified on 12/23/86)
   Yollanda Gonzales
   Carolyn Ellingson

   ACTION: APPOINTMENT OF CAROLYN ELLINGSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. (Combined with File 92-86-79)

3. File 92-86-72.4. Requesting appointment of members, Mental Health Advisory Board vice Walter Maciak (Social Worker), Charles R. Gallman (Public Interest), Jean Hayward, M.O. (Physician) and Estella Oooley (Public Interest), terms expiring January 31, 1987. (Clerk of the Board)

Charles R. Gallman (Not requesting reappointment)
Jean Hayward, M.O. (Requesting reappointment)
Walter Maciak (Requesting reappointment)

APPLICANTS:
Jean Hayward, M.O.
Walter Maciak
Erma Brim

ACTION: SEVER APPOINTMENT VICE ESTELLA OOOLEY. CONTINUED TO FEBRUARY 1987 MEETING.

APPOINTMENTS OF JEAN HAYWARO, M.O., WALTER MACIAK ANO ERMA BRIM. RECOMMENOEO. (Combinded with File 92-86-79.)

4. File 92-86-74. Requesting appointment of members, Oelinquency Prevention Commission vice Eugene Block, Wallace Levin, Stuart Patt, Jean Jacobs, Laura Grandin, Ph.O., terms expiring Oecember 31, 19B6.

(Cont'd from 12/23/86)

Jean Jacobs (Requesting reappointment)
Laura Grandin, Ph.O. (Not requesting reappointment)
Wallace Levin (Not requesting reappointment)
Stuart Patt (Not requesting reappointment)

APPLICANTS:
Jean Jacobs
James H. Mayo, II
Beki Pastor
Carmen P. Trasvina

ACTION: APPOINTMENTS OF JEAN JACOBS, EUGENE BLOCK, JAMES H. MAYO, II, BEKI PASTOR ANO CARMEN P. TRASVINA RECOMMENOEO. RESOLUTION PREPARED IN AND REPORTEO OUT OF COMMITTEE. TITLE: "Appointing members to the Oelinquency Prevention Commission."

5. File 92-86-52. Requesting appointment of members, Geary Transit Task Force. (Clerk of the Board) (SIX MEMBERS REMAINING TO BE APPOINTEO)

(Cont'd from 12/23/86)

NOMINEES:
Mary Frances Patterson (Supervisor Nelder)
Paul Rosenberg (Supervisor Maher)

ACTION: APPOINTMENT OF MARY FRANCES PATTERSON ANO PAUL ROSENBERG RECOMMENDED. RESOLUTION PREPARED IN ANO REPORTEO OUT OF COMMITTEE. TITLE: "Appointing members to the Geary Transit Task Force."

6. File 92-86-55. Requesting appointment of members, Advisory Committee, Local Suppression of Drug Abuse in Schools.

(Cont'd from 12/23/86)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

7. File 92-86-54. Requesting appointment of members, Ballot Simplification Committee, vice Susan Guyette, Mary Ann Aronson and Richard Robertson, terms expired November 30, 1986. (Clerk of the Board)

NOMINEES:
Mary Ann Aronson (League/Women Voters) (Requesting reappointment)
Beverly Ornstein (Nat'l Academy-TV Arts and Sciences)
Herb Levy (Calif. Assoc.-Broadcast Editorial Directors)

ACTION: SEVER APPOINTMENT OF MARY ANN ARONSON. (File 92-86-54.1) REMAINDER CONTINUED TO FEBRUARY 1987 MEETING.

FILE 92-86-54.1. APPOINTMENT OF MARY ANN ARONSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Ballot Simplification Committee."

8. File 92-86-77. Requesting appointment of member, Open Space/Park Renovation Citizens Advisory Committee vice Richard Livingston, resigned, for unexpired portion of term ending July 15, 1987. (Clerk of the Board) (TO BE SUPERVISOR WARD'S NOMINEE)

NOMINEE:
Midge Wilson

ACTION: APPOINTMENT OF MIDGE WILSON RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Open Space/Park Renovation Citizens Advisory Committee."

9. File 33-86-10. Requesting confirmation of Mayor's appointment of Leroy King to the Redevelopment Agency. (Mayor)

ACTION: CONFIRMATION OF LEROY KING RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming Mayor's appointment of member to the San Francisco Redevelopment Agency."

10. File 92-86-78. Requesting appointment of member, Advisory Committee on Adult Detention vice Tom Hayes, resigned, for unexpired portion of term ending July 30, 1987. (Clerk of the Board)

APPLICANTS:
John K. Irwin
Paula C. Fiscal
Henry C. Smith

ACTION: APPOINTMENT OF JOHN K. IRWIN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Advisory Committee on Adult Detention."

11. File 92-86-79. Requesting appointment of member, Mental Health Advisory Board, vice Kenneth A. Ladeira, term expiring January 31, 1987. (Clerk of the Board)

APPLICANT:
Kenneth A. Ladeira (Requesting reappointment)

ACTION: APPOINTMENT OF KENNETH A. LADEIRA RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Mental Health Advisory Board." (Files 92-86-72.3, 92-86-72.4 combined herewith)

12. File 92-86-80. Requesting appointment of alternate member, Assessment Appeals Board, vice Doris J. Silva, resigned, for unexpired portion of term ending September 3, 1987. (Clerk of the Board)

APPLICANT:
Douglas S. Chan

ACTION: APPOINTMENT OF DOUGLAS S CHAN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing alternate member to the Assessment Appeals Board."

13. File 92-86-81. Requesting appointment of a member of the Board of Supervisors to the Metropolitan Transportation Commission, vice Supervisor Carol Ruth Silver, term expiring February 10, 1987. (Clerk of the Board)

APPLICANT:
Supervisor Carol Ruth Silver (Requesting reappointment)

ACTION: APPOINTMENT OF SUPERVISOR CAROL RUTH SILVER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing representative to the Metropolitan Transportation Commission."

GENERAL MATTERS

14. File 56-87-2. Hearing to consider miscellaneous and technical changes to the Rules of Order of the Board of Supervisors. (Supervisor Walker)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

NOTE: THE CHAIR INTENDS TO ENTERTAIN AND MOTION TO FILE OR TABLE THE FOLLOWING ITEMS.

BALLOT MEASURES

15. File 248-84. [Ballot Measure] Charter amendment (second draft) adding Section 8.401-2 to allow up to 10% of officer or employee's compensation to be taken in the form of benefits not provided in Salary Standardization ordinance. (Supervisor Hongisto)

ACTION: TABLED.

16. File 256-84. [Ballot Measure] Charter amendment (third draft) amending Section 8.586 thereof, increasing retirement and death benefits for members of the Police Department. (Supervisor Nelder)

ACTION: TABLED

17. File 325-85. [Ballot Measure] Charter amendment (1st draft) amending sections B.423 and 8.428 relating to dental plan for City employees. (Supervisor Kennedy.)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

18. File 363-85. [Ballot Measure] Charter amendment (second draft) amending Section 7.309, eliminating the requirement of voter approval before the Board of Supervisors can approve lease revenue financing in amounts less than ____ dollars.

ACTION: TABLED.

19. File 400-85-4. Motion to submit to the qualified electors of the City and County of San Francisco a declaration of policy regarding the removal of the Embarcadero Freeway. (Supervisor Hongisto)

ACTION: TABLED.

20. File 482-85. Hearing to consider exempting from Civil Service all deputy directors in the Health Department reporting directly to the Director of Public Health. (Supervisor Walker)

ACTION: FILED.

21. File 501-85. [Ballot Measure] Charter amendment (First Draft) adding Section 8.600 and 3.102 thereto and deleting Section 2.203-2 thereto, relating to collective bargaining and placing the Employee Relations Division under the Mayor.

ACTION: TABLED.

22. File 502-85. [Ballot Measure] Charter amendment (skeletal) to permit the City and County to lease property for a longer time period than one year.

ACTION: TABLED.

23. File 503-85. [Ballot Measure] Charter amendment (skeletal) to increase the types of lease contracts entered into by the City and County which are subject to review by the Board of Supervisors.

ACTION: TABLED.

24. File 504-85. [Ballot Measure] Charter amendment (skeletal) to change the competitive bid requirements for the leasing of property by departments of the City and County.

ACTION: TABLED.

25. File 15-86-5. [Ballot Measure] DRAFT ordinance for voter approval amending Section 6 of Appendix F of the Charter, providing for the regulation of taxicabs and other motor vehicles for hire, to allow the regulation of rental fees charged the drivers of taxicabs. (Supervisors Britt, Walker, Silver)

ACTION: TABLED.

26. File 183-86-2. Hearing to consider submitting to the voters a charter amendment establishing a special fund for Fire Department for use in providing emergency water supply for the City.

ACTION: FILED.

27. File 186-86. [Ballot Proposition Letter Designation] DRAFT resolution urging the Chief Administrative Officer to urge the Registrar of Voters to designate initiative charter amendment relating to the Civil Service System and the Board of Supervisors' charter amendment relating to collective bargaining as Propositions A and B, respectively. (Supervisor Walker)

ACTION: TABLED.

28. File 336-86. [Ballot Measure] Charter amendment (skeletal) adding Section 8.600 concerning employee-employer relations. (Supervisor Walker)

ACTION: TABLED.

29. File 355-86. Hearing to consider submitting charter amendment which would provide for imposition of a charge levied against occupants of commercial and residential dwellings in the City and County of San Francisco for the purpose of raising funds to adequately staff and operate an adequate ambulance service. (Supervisor Kennedy)

ACTION: FILED.

30. File 359-86. [Ballot Measure] Charter amendment (Skeletal) amending the charter to change the deadline date for setting wages from April 1 to July 1 and amending Section 8.407 to allow projection of data used to set salaries to be based on wages that are prevailing on July 1 and to effective July 1. (Supervisor Kennedy)

ACTION: 1ST DRAFT PRESENTED IN COMMITTEE. ACCEPTED. CONTINUED TO THE CALL OF THE CHAIR.

31. File 360-86. [Ballot Measure] Charter amendment (DRAFT) amending Section 3.530-2 to provide for representation of complainants at hearings of the Office of Citizen Complaints. (Supervisor Kennedy)

ACTION: TABLED.

32. File 361-86. [Ballot Measure] Charter amendment (Skeletal) amending Section 8.329 dealing with certification of list of eligibles on Civil Service exams. (Supervisor Hongisto)

ACTION: TABLED.

BALLOT ARGUMENTS

33. File 56-86-2. Hearing to consider formulating guidelines relative to when Board puts in arguments on voter produced initiatives. (Supervisor Molinari)

ACTION: HEARING HELD; FILED.

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SPECIAL MEETING
RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, February 23, 1987; 1:30 p.m. Room 228, City Hall

Members: Supervisors Walker, Molinari, Hongisto

Clerk: Greg Hobson

1. File 60-87-1. [Special Election] Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 2, 1987, for the purpose of submitting to the voters of the City and County of San Francisco referenda on Ordinances Nos. 410-86 and 429-86, re-zoning the Polytechnic High School and Balboa Reservoir sites; consolidating the special municipal election with the special congressional election to be held on June 2, 1987. (Supervisor Gonzalez)

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S.F. BOARD OF SUPERVISORS

RULES AND LEGISLATION COMMITTEE

MINUTES

February 23, 1987

The Minutes of this meeting are missing.

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RULES AND LEGISLATION COMMITTEE
Board of Supervisors
City and County of San Francisco

Tuesday, February 24, 1987; 2:00 p.m. Room 228, City Hall

Members: Supervisors Walker, Molinari, Hongisto,

Clerk: Greg Hobson

APPOINTMENTS

1. File 92-87-1. Requesting appointment of member, Mental Health Advisory Board, vice Ronel Lewis, M.D. (Psychiatrist) resigned, for unexpired portion of term ending January 31, 1989. (Clerk of the Board)

APPLICANTS:
Dr. Murray Persky
Dr. Mel Blaustein

ACTION: APPOINTMENT OF DR. MURRAY PERSKY RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Mental Health Advisory Board."

2. File 92-86-54. Requesting appointment of members, Ballot Simplification Committee, vice Susan Guyette and Richard Robertson, terms expired November 30, 1986. (Clerk of the Board)

NOMINEES:
Beverly Ornstein (Nat'l Academy-TV Arts and Sciences)
Herb Levy (Calif. Assoc.-Broadcast Editorial Directors)

(Cont'd from 1/27/87)

ACTION: APPOINTMENTS OF HERB LEVY AND BEVERLY ORNSTEIN RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Ballot Simplification Committee."

3. File 33-87-1. Requesting confirmation of Mayor's appointment of H. Jesse Arnell to the Redevelopment Agency. (Mayor)

ACTION: CONFIRMATION OF H. JESSE ARNELL RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Confirming Mayor's appointment of member to the San Francisco Redevelopment Agency."

4. File 92-87-8. Requesting appointment of a member of the Board of Supervisors to the San Francisco-San Mateo Task Force. (Clerk of the Board)

ACTION: APPOINTMENT OF SUPERVISOR RICHARD HONGISTO RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the San Mateo-San Francisco Task Force."

5. File 92-87-2. Requesting appointment of member, Handicapped Access Appeals Board, vice Joseph Koontz, resigned, for unexpired portion of term ending November 1, 1988. (Clerk of the Board)

APPLICANTS:
Kay K. Yamamoto
Thomas M. Berliner

ACTION: APPOINTMENT OF THOMAS M. BERLINER RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing member to the Handicapped Access Appeals Board."

6. File 92-87-3. Requesting appointment of members, Geary Transit Task Force. (Clerk of the Board).

NOMINEES:
Marice H. Klebolt (Supv. Hongisto)
Ruth Dewson (Supv. Kennedy)
Norman Rolfe (Supv. Gonzalez)
Jacqualine Sachs (Supv. Britt)

ACTION: SEVER APPOINTMENTS OF MARICE H. KLEBOLT, NORMAN ROLFE AND JACQUALINE SACHS (File 92-87-3.1). REMAINDER CONTINUED TO THE CALL OF THE CHAIR.

FILE 92-87-3.1. APPOINTMENTS OF MARICE H. KLEBOLT, NORMAN ROLFE AND JACQUALINE SACHS RECOMMENDED. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. TITLE: "Appointing members to the Geary Transit Task Force."

GENERAL MATTERS

7. File 56-87-1. Hearing to consider adopting rule change which would require members of the Board of Supervisors under certain circumstances to place their names on measures they introduce for immediate adoption. (Supervisor Molinari)

ACTION: COMMITTEE VOTED THAT THE CLERK OF THE BOARD INFORM MEMBERS OF THE BOARD AND DEPARTMENT'S SUBMITTING LEGISLATION FOR CONSIDERATION, TO PLACE THEIR NAME OR DEPARTMENT IN THE LOWER LEFT HAND CORNER. HEARING HELD; FILED.

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